

SH: 415/2015-16

January 19, 2016

The General Manager, Department of Corporate Services, BSE Limited 1 Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code No : 532180	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code No : DHANBANK
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Dear Sir,

Sub: Compliance of Reg. 29 of the SEBI (Listing Obligations and disclosure requirements) Regulation, 2015

With reference to our letter No.SH: 411/2015-16 dated January 11, 2016, we hereby inform you that a meeting of the Board of Directors of the Bank scheduled to be held on Friday, January 29, 2016, to inter- alia, consider the proposal for raising further equity shares on preferential allotment basis and seek shareholders' approval for the same.

Thanking You,

Yours faithfully,



Santosh Kumar Barik
Company Secretary