

**DISCLOSURE – 10<sup>TH</sup> ANNUAL GENERAL MEETING**

<b>Date</b>	<b>Subject</b>
13.05.2016	<p>I. The <b>Tenth Annual General Meeting</b> of the Bank will be held on <b>Wednesday, the June 29, 2016 at 10.30 a.m. at IMAGE Auditorium, Raja Annamalaipuram, MRC Nagar, Chennai – 600 028</b> to transact the following business:</p> <ol style="list-style-type: none"><li>1. Adoption of Audited Financial Statements of the Bank for the year ended March 31, 2016.</li><li>2. Declaration of dividend on equity shares for the year 2015-16.</li></ol> <p>II. The Register of Members and Share Transfer Books of the Bank will remain closed <b>from Saturday, the June 25, 2016 to Wednesday, the June 29, 2016, both days inclusive</b>, for the purpose of the Tenth Annual General Meeting and to determine the shareholders entitled to receive the dividend on equity shares declared, if any, at the Tenth Annual General Meeting.</p> <p>III. The cut-off date to ascertain the shareholders eligible to receive the Notice for the Tenth Annual General Meeting will be <b>Friday, the May 27, 2016</b>.</p>