

Date	Subject
16.05.2018	<p data-bbox="386 306 1435 443">I. The Twelfth Annual General Meeting of the Bank will be held on Thursday, the June 28, 2018 at 10.30 a.m. at IMAGE, MRC Nagar, Raja Annamalaipuram, Chennai – 600028 to transact the following businesses;</p> <ol data-bbox="456 474 1435 579" style="list-style-type: none"> <li data-bbox="456 474 1435 541">1. Adoption of Audited Financial Statements of the Bank for the year ended March 31, 2018. <li data-bbox="456 541 1435 579">2. Declaration of dividend on equity shares for the year 2017-18. <p data-bbox="386 611 1435 709">II. The internal cut-off date to ascertain the shareholders eligible to receive the Notice for the 12th AGM has been fixed as Friday, May 25, 2018.</p> <p data-bbox="386 741 1435 877">III. Further, the Register of Members and Share Transfer Books of the Bank will remain closed from Saturday, the June 23, 2018 to Thursday, the June 28, 2018, both days inclusive, for the purpose of the following:</p> <ol data-bbox="456 909 1435 1035" style="list-style-type: none"> <li data-bbox="456 909 1435 936">1. For the Twelfth Annual General Meeting and <li data-bbox="456 936 1435 1035">2. For determining the shareholders entitled to receive the dividend on equity shares to be declared at the Twelfth Annual General Meeting.