

## **NOTICE**

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting of shareholders of Andhra Bank will be held on Wednesday, July 8, 2015 at 11.00 a.m. at Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad 500 073, to transact the following business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2015 and the Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts;
2. To declare dividend on Equity Shares for the FY 2014-15;
3. To approve raising of capital through Qualified Institutional Placement/ Follow-on Public Offer, etc.

For and on behalf of the Board of Directors

Place: Hyderabad  
Date: 29.05.2015

(Y. Amarnath)  
Company Secretary

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NOTE: 1. The Share Transfer Books of the Bank will be kept closed for a period of 6 days (Six days) from July 2, 2015 to July 7, 2015 (both days inclusive) for the purpose of 15<sup>th</sup> Annual General Meeting and payment of dividend.

- 2 The dividend, if declared by the shareholders in the said Annual General Meeting, will be paid to those shareholders whose name appear in the Register of Shareholders / List of Beneficiary Owners, as at the close of Business Hours on Wednesday, July 1, 2015 and the dividend pay-out will be on Friday, July 17, 2015.



### **Green Initiative by Andhra Bank**

**All shareholders - Please register your e-mail id with the Bank/R&T Agent or with Depository Participant so that Annual Report and all the communications can be sent through e-mail.**