



DEPT: Merchant Banking Division  
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Dt: 04.05.2019

**Sub: Notice of Board Meeting for Audited Financial Results of the Bank for the quarter and year ended 31<sup>st</sup> March, 2019**

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Notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on Monday, 13<sup>th</sup> May, 2019 *inter alia* to consider and approve the Audited Financial Results of the Bank for the quarter and year ended 31<sup>st</sup> March, 2019.

This is for your information.

Yours Faithfully,

Sd/-  
(Raghuram Mallela)  
Company Secretary and Compliance Officer