

**NOTICE OF THE BOARD MEETING**

Sub: Compliance to Clause 41 of the Listing Agreement  
- Audited Financial Results of the Bank for the  
Quarter/Financial Year ended March 31<sup>st</sup>, 2015-  
Notice of Board Meeting  
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In compliance to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on Monday, the 27<sup>th</sup> day of April, 2015, to *inter-alia*, consider and approve the Audited Financial Results of the Bank for the Financial Year ended March 31<sup>st</sup>, 2015 and to recommend dividend, if any, for the Financial Year 2014-15.

(Y. Amarnath)  
उप महा प्रबन्धक Dy.General Manager  
& कंपनी सचिव Company Secretary