

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on Monday, May 30, 2016, to *inter-alia*, consider and approve the Audited Consolidated Financial Results of the Bank together with relevant segment reporting, for the Financial Year ended March 31, 2016.

Sd/-

Place: HYDERABAD

(Y AMARNATH)

Date: 24.05.2016

COMPANY SECRETARY