



विभाग DEPT: Board Secretariat  
Merchant Banking Division  
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Dt: 27/03/2017

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of decision of Board of Directors taken in its meeting held on March 27, 2017**

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This is to inform that the Board of Directors of the Bank, in the meeting held on Monday, March 27, 2017 has approved to consider the following proposal(s);

- a. raising of Equity Capital of the Bank by the way of preferential allotment to Government of India (GOI) to the tune of Rs. 1100 Crores (including premium), subject to necessary approvals/permissions,
- b. raising of Equity Capital of the Bank through Qualified Institutional Placement, Follow-on Public Offer, etc. at an appropriate time.

Board of Directors authorised Managing Director & Chief Executive Officer to fix the date of Extra Ordinary General Meeting of Shareholders to consider the proposal relating to raising of equity capital.

Yours faithfully

Sd/-  
(Y. Amarnath)  
Company Secretary