



SII: 93 / 2018-19

September 06, 2018

The General Manager Department of Corporate Services BSE Limited 1 Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E) Mumbai – 400 051
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Dear Sir / Madam,

Sub: Dispatch of Notice of 91st Annual General Meeting

It is hereby informed that the physical and electronic dispatch of the Notice of 91st Annual General Meeting of the Bank and the Annual Report for the financial year 2017-18 was completed on Saturday, September 01, 2018. The aforementioned Notice and the Annual Report has been sent to all Members whose name appears in the Register of Members / List of beneficial owners as on Friday, August 17, 2018.

The Notice and the Annual Report are also uploaded on the website of the Bank in the link http://www.dhanbank.com/investor_relations/inv_financials.aspx.

The copies of advertisements published in the Financial Express (English daily) and Janmabhumi (Malayalam daily) on completion of dispatch of the Notice are enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours faithfully,

Santosh Kumar Barik
Company Secretary

DhanlaxmiBank

Dhanlaxmi Bank Limited

Regd. Office: Dhanlaxmi Buildings, Naickanal, Thrissur, Kerala-680 001
CIN: L65191KL1927PLC000307, Phone: 0487-6617142, 149, Fax: 0487-2335367
Email: investors@dhanbank.co.in, Website: www.dhanbank.com

NOTICE

Notice is hereby given that the 91st Annual General Meeting of Dhanlaxmi Bank Limited will be held on Thursday, September 27, 2018 at 10.00 A.M. at "Safina", Lulu International Convention Center & Garden Hotels, Puzhakkal, Ayyanthole P.O., Thrissur-680 003. The dispatch of Notice of the 91st Annual General Meeting and the Annual Report for the financial year 2017-18 and other relevant documents were completed on September 01, 2018. The said documents have also been sent in electronic mode to all the members whose e-mail ID is registered with the Bank/Depository Participants.

Pursant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, the Bank is providing electronic voting ("e-voting") facility to the Members of the Bank to cast their vote electronically on all resolutions set forth in the above mentioned Notice convening the 91st Annual General Meeting. The Bank has engaged the services of M/s. Karvy ComputerShare Private Limited ("Karvy") as the authorised agency to provide e-voting facilities. The user ID and password for e-voting and the procedure for e-voting are given in the covering letter sent along with the Notice of the Annual General Meeting. The e-voting period will commence from 9.00 A.M. on Monday, September 24, 2018 and will end on Wednesday, September 26, 2018 at 5.00 P.M. The e-voting module will be disabled by Karvy for voting thereafter and no voting shall be allowed beyond 5.00 P.M. Wednesday, September 26, 2018. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility of voting by ballot paper will also be made available at the venue of the Meeting for those Members who have not voted through e-voting facility provided by Karvy.

The cut-off date (ie: the record date) for the purpose of voting is Saturday, September 22, 2018. The Register of Members and Share Transfer Books of the Bank will remain closed from Sunday, September 23, 2018 to Thursday, September 27, 2018 (both days inclusive) on account of ensuing Annual General Meeting.

The Board of Directors of the Bank has appointed Mr. M. Vasudevan, Practicing Company Secretary, as Scrutinizer to scrutinize the voting process.

Members who have not received the Notice of the Annual General Meeting, Annual Report or attendance slip/proxy form may request for a duplicate of the same. In case of any queries kindly contact Karvy at Telephone Number 18003454001.

The Notice convening the 91st Annual General Meeting along with the Annual Report for the financial year 2017-18 and other relevant documents are also available on the websites of the Bank (http://www.dhanbank.com/investor_relations/inv_financials.aspx) and Karvy (www.karvy.com). The Notice has also been submitted to the Stock Exchanges where the Bank's Equity Shares are listed.

For Dhanlaxmi Bank Limited
Sd/-
Santosh Kumar Barik
Company Secretary

Place: Thrissur
Date: 01.09.2018

DhanlaxmiBank

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For Dhanlaxmi Bank Limited
Sd/-
Santosh Kumar Barik
Company Secretary

Place: Thrissur
Date: 01.09.2018