

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax: 022-26598237
/ 238 / 76598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Extraordinary General Meeting - 27.03.2015 - e-Voting facility

We had, vide our letter MD&CEO SD 604 605 11 12 BNB 2015, dated 13.02.2015, informed the exchange that the Extraordinary General Meeting of the Bank would be held on 27.03.2015.

We have sent the soft copy of the Notice of Extraordinary General Meeting of the Bank to your mail-ID on 27.02.2015, with a request to place the same on the site of the Exchange.

Further, we had, vide our letter MD&CEO SD 737 738 11 12 BNB 2015, dated 27.02.2015, forwarded six copies of the Notice of EGM of the Bank.

In this context, we wish to inform that the Bank is providing e-Voting facility to the shareholders of the Bank for exercising their right to vote on the resolution mentioned in the Notice for the Extraordinary General Meeting. The date and time of the commencement and closure of e-Voting facility are as under :

01. Commencement - Saturday, the 21st March, 2015 at 10.00AM (IST)
02. Closure - Monday, the 23rd March, 2015 at 5.00 PM (IST)

The soft copy of the e-Voting Notice is placed on the website of the Bank.

The e-Voting facility can be exercised at URL : <https://evoting.karvy.com>.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

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