## **Secretarial Department**



SDF-24/

/2016-17

21<sup>st</sup> June 2016

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbai- 400 001

Dear Sir,

## Sub.: Outcome of Board Meeting

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regualtions,2015), and in continuance of intimation dated 16<sup>th</sup> June 2016, for raising of funds by the Bank through private placement by issue of unsecured redeemable Non-Convertible Long Term Bonds in the nature of Debentures of face value of Rs 10,00,000 each within the overall borrowing limits, we wish to inform you that, the Board has accorded approval and recommended the same for the approval of shareholders in the forthcoming Annual General Meeting of the Bank

Thanking you, Yours faithfully,

Girish/Kumar G Company/Secretary

