

SH: 107/2016-17

September 05, 2016

The General Manager,  
Department of Corporate Services,  
**BSE Limited**  
I 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

Dear Sir,

**Sub: Completion of Dispatch of Annual General Meeting Notice**

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We hereby inform that the bank has completed the physical and electronic dispatch of the Notice of 89<sup>th</sup> Annual General Meeting dated on September 03,2016 to all Members whose name appears in the Register of Members/ List of beneficial owners. The Notice of AGM is also uploaded on the website of the Bank in the link [http://www.dhanbank.com/investor\\_relations/inv\\_financials.aspx](http://www.dhanbank.com/investor_relations/inv_financials.aspx).

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

Thanking you,

Yours faithfully,



**Santosh Kumar Barik**  
Company Secretary

**DhanlaxmiBank**   
established 1927

Regd. Office: Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala - 680001  
CIN: L65191KL1927PLC000307, Phone: 0487-6617142/149, Fax: 0487 - 2335367  
E-mail: investors@dhanbank.co.in, Website: www.dhanbank.com

**NOTICE**

Notice is hereby given that the 89<sup>th</sup> Annual General Meeting of Dhanlaxmi Bank Limited will be held on Thursday, 29th September, 2016 at 10.00 A.M at Vadakke Samoocha Madom, Shornur Road, Thrissur - 680001. The dispatch of Notice of the 89th Annual General Meeting along with Annual Report for the financial year 2015-16 and other relevant documents were completed on September 3, 2016. 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.

Pursuant 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 89th Annual General Meeting. The Bank has engaged the services of M/s. Karvy Computershare Private Limited ("Karvy") as the authorized 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, 26th September 2016 and will end on Wednesday, 28th September 2016 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 on 28th September 2016. 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 the e-voting facility provided by Karvy.

The cut-off date (i.e. the record date) for the purpose of voting is 23rd September, 2016. The Register of Members and Share Transfer Books of the Bank will remain closed from September 24, 2016 to September 29, 2016 (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 Tel No. 1800 3454001.

The Notice convening the 89th Annual General Meeting along with the Annual Report for 2015-16 and other relevant documents are also available on the websites of the Bank (www.dhanbank.com) and Karvy (www.karvy.com). The Notice has also been submitted to BSE Limited and The National Stock Exchange of India Limited.

Thrissur  
03.09.2016

For Dhanlaxmi Bank Ltd.  
Sd/-  
Santosh Kumar Barik  
Company Secretary

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Santosh Kumar Barik  
Company Secretary