

IRC: F56:03:44:2018

19.01.2018

The Secretary,
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Un-audited Financial Results for the Quarter and nine months ended
31.12.2017.

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We advise that a meeting of the Board of Directors of the Bank will be held on Wednesday, 31st January 2018 to consider and take on record, inter alia, the un-audited Financial Results of the Bank for the quarter and nine months ended 31st December 2017.

Please take on record of the same.

Yours faithfully,



Srinivasarao M
Company Secretary

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