



SH: 39 / 2018-19

May 15, 2018

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

**Sub: Audited Financial Results for the quarter/year ended March 31, 2018**

It is hereby informed that the meeting of Board of Directors of the Bank held on May 15, 2018 considered other items on the agenda and decided to defer the adoption of accounts to Wednesday, May 23, 2018, in order to rework by including certain items, which are eligible to be deferred as per regulatory dispensation, in view of better presentation on conservative basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**Santosh Kumar Barik**  
Company Secretary