

<b>Date</b>	<b>Subject</b>
05.05.2017	<p data-bbox="362 331 1435 541">An Extra-ordinary General Meeting of the shareholders of the Bank will be held on Wednesday, the December 20, 2017 at 10.30 a.m. at IMAGE Auditorium, MRC Nagar, Raja Annamalaipuram, Chennai – 600028 to elect one Shareholder Director from amongst the shareholders of the Bank other than the Central Government in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.</p> <p data-bbox="362 583 1435 720">As already notified, the Bank has fixed Friday, the November 10, 2017 as the 'Specified Date' for the purpose of determining the shareholders entitled to nominate, contest and vote in the election of one Shareholder Director of the Bank.</p>