



Kotak Mahindra Bank

11th December 2014



Manager
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor,
Plot No.C/1, G- Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai- 400 051.

Dear Sir,

Pursuant to Clause 31 (b) of the Listing Agreement, we enclose six copies of the Notice of Extraordinary General Meeting of the Members of Kotak Mahindra Bank Limited, to be held on Wednesday, January 07, 2015 at **1.30 p.m.** at Y.B. Chavan Auditorium, Chavan Centre, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400 021 to transact the business as mentioned in the Notice.

Yours faithfully,
Kotak Mahindra Bank Limited

B.R. Chandarana
Bina Chandarana
Company Secretary &
Executive Vice President

Encl.: as above.



Kotak Mahindra Bank Limited
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27BKC, C 27, G Block www.kotak.com
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
India.

