

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Board Meeting - Announcement of Results - 31.03.2015

Ref : Clause No. 20 & 41 of the Listing Agreement

The Audited Financial Results of the Bank for the Quarter and Year ended 31.03.2015 were approved by the Board of Directors at its meeting held on 25.05.2015. A copy of the same is enclosed along with the Report of the Auditors.

The Board has recommended a Dividend @ 105 % / Rs. 10.50 per Equity Share of the face value of Rs. 10/- for the year ended 31.03.2015, subject to the approval of Shareholders at the Annual General Meeting.

Book-Closure dates for payment of Dividend will be synchronized with the Annual General Meeting (AGM), which will be announced later.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

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MD & CEO's Secretariat

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