

**TAMILNAD MERCANTILE BANK LIMITED**

Regd. Office: 57, V.E.Road, Thoothukudi – 628002

CIN : U65110TN1921PLC001908

NOTICE

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, Monday, the January 09, 2017, is fixed as the record date for the purpose of determining the name of the members entitled to receive the interim dividend of Rs. 2/- (20%) per share for the financial year ending March 31, 2017 declared by the Board of Directors at its meeting held on December 20, 2016.

Please note that the position of register of members in the case of shares held in physical and the list of beneficial owners to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSIL) in the case of shares held in Demat form, as at the close of office hours on Monday, the January 09, 2017 shall be considered for this purpose.

**By order of the Board of Directors
For Tamilnad Mercantile Bank Ltd,**

Date : 26.12.2016**H.S.Upendra Kamath****Place : Thoothukudi****Managing Director & CEO**