

## **NOTICE**

Notice is hereby given that the Board of Directors of the Company, at its meeting held on Wednesday, 14th June, 2017, has declared **Second Interim Dividend at Rs.1.20 (12%)** per equity share of face value of Rs.10/- each for the financial year ending March 31, 2017.

Further pursuant to provisions of Section 91 of the Companies Act, 2013, the Board of Directors has fixed **Friday, June 23, 2017 as Record Date** for ascertaining entitlement for the payment of second interim dividend.

Please note that the position of Register of members in the case of shares held in physical form and the list of beneficial owners to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in the case of shares held in demat form, as at the close of office hours on June 23, 2017 shall be considered for this purpose.

The said notice is also available in our website [www.tmb.in](http://www.tmb.in).

**Date** : 14.06.2017      **For Tamilnad Mercantile Bank Limited**

**Place** : Thoothukudi      **Prakash Chandra Panda**

**Company Secretary**

**ACS : 22585**