



TAMILNAD MERCANTILE BANK LIMITED

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

CIN : U65110TN1921PLC001908

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 the Board of Directors of the Bank, at its meeting held on Wednesday, February 07, 2018 has fixed Friday, February 23, 2018 as a record date for the purpose of payment of Interim Dividend of Rs.1.20/- (Rupee One and paise twenty only) per share, i.e. 12% on equity shares of Rs.10/- each fully paid up for the financial year 2017-18.

The Interim dividend will be paid to those equity shareholders of the Bank whose names appear in the Register of Members of the Bank as on 23rd February, 2018. In respect of dematerialisation shares, the dividend will be paid to the beneficial owners, whose names appear in the statement of beneficial ownership as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on the close of business hours of 23rd February 2018.

The said notice is also available in our website www.tmb.in.

Place : Thoothukudi

For Tamilnad Mercantile Bank Limited

Date : 12.02.2018

s/d Prakash Chandra Panda

Company Secretary