



Registered office: 57, V. E. Road, Thoothukudi – 628 002
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CIN: U65110TN1921PLC001908

NOTICES OF ANNUAL GENERAL MEETINGS

NOTICE is hereby given that the 88th to 93rd Annual General Meetings (AGMs), pertaining to years 2010 to 2015, respectively, of the members of Tamilnad Mercantile Bank Limited will be held on Friday, the 29th of January, 2016 from 10.00 a.m. onwards at Manickam Mahal, 1/1A, Tiruchendur Road, Thoothukudi – 628 003 to transact the business mentioned in the Notices convening the said AGMs. The AGMs are being convened pursuant to an order passed by the Hon'ble High Court of Madras on November 26, 2015 vacating an earlier order of the said court staying conduct of AGMs in a Writ Petition No. 11159 of 2011 filed by a shareholder.

Notice is further given that pursuant to Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, January 23, 2016 to Friday, January 29, 2016 (both days inclusive) for the purpose of determining the names of members eligible to vote (including e-voting as arranged with National Securities Depository Limited) and for payment of dividends, if declared, at the AGMs.

We are in the process of sending the notices and other annexure to the Members entitled to receive the same through the prescribed modes. Another notice shall be published in due course after completion of sending of the notices and giving the detailed information as required to be given under Clause 20 of Companies (Management and Administration) Rules, 2014 and other information as required.

For Tamilnad Mercantile Bank Limited

Thoothukudi
December 21, 2015

Deepak C S
Company Secretary