



Registered office: 57, V. E. Road, Thoothukudi – 628 002  
email : secretarial@tmbank.in  
CIN: U65110TN1921PLC001908

### **NOTICE OF ANNUAL GENERAL MEETINGS**

**NOTICE** is hereby given that the 94<sup>th</sup> to 97<sup>th</sup> Annual General Meetings (AGMs), pertaining to years 2015 - 2016 to 2018 - 2019, of the members of Tamilnad Mercantile Bank Limited will be held on Thursday, the 09<sup>th</sup> of April, 2020 at 10.00 a.m. onwards at AVM Kamalavel Mahal, 109 – E, Ettayapuram Road, Thoothukudi – 628 002 to transact the business mentioned in the notices convening the said AGMs. The AGMs are being convened pursuant to the order passed by the Hon'ble High Court of Madras vide its order dated 06.02.2020 on the W.A No. 2 of 2016 & CMP Nos. 10145, 16385, 16388, 16389 of 2019 and 16419 of 2019 & WP.Nos. 23056 of 2019 and WMP. 22748, 22751 of 2019, subject to the terms and conditions mentioned in the order.

We are in the process of despatching the Notice of the AGMs including instructions for e-voting, Attendance Slip, Proxy Form and Annual Reports of the Bank to all the members. Notice is also hereby given that the Register of Members and share transfer Books of the Bank will remain closed from Wednesday, 4<sup>th</sup> March, 2020 to Thursday 5<sup>th</sup> March, 2020 (both days inclusive) for the purpose of Annual General Meetings. A person whose name appears in the Register of Members as on 3<sup>rd</sup> March, 2020 shall be eligible to get the Notices and Annual Reports of the said above years.

Further notices shall be published in due course after completion of despatching the Annual Reports and giving the detailed information as required, to be given in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other information as required and the cut-off date for voting rights.

For Tamilnad Mercantile Bank Limited

Thoothukudi  
February 26, 2020

Prakash Chandra Panda  
Company Secretary