

be made sepa... He say no key it in any other its original pair. locks for his first ed order for TTD h he can identify he visits the s adorn temple

doors at Meenakshi Amman Temple in Madurai, Sri Sundararaja Perumal Temple at Thadikombu and Shivan Temple in Melur among others.

His locks had crossed seas in 2012 but he cannot remember the temple in Singa-

pore where his lock has been fixed. "It must be a Kali temple," he says. He has made locks for doors on windmills which were sent to Switzerland.

Mr. Murugesan's attach- ment to locks began at the age of 10. He was confident

lanted to withstand for gen- erations together - the power of handmade," he says.

His abode does not sport any fancy name boards. When asked about it, he says, "I am happy with my loyal customers and stick to a limited number of orders to work on at a time" he says.

TMB Tamilnad Mercantile Bank Ltd
Be a step ahead in life

CIN: U65110TN1921PLC001908
Regd. office: 57, V. E. Road, Thoothukudi - 628 002
Phone: 0461-2321932 (E), 2321929 (E)
Website: www.tmb.in Email: shareholders@tmbank.in

BOOK CLOSURE FOR ANNUAL GENERAL MEETINGS AND E-VOTING CUT-OFF DATE

Notice is hereby given that the 98th, 99th and 100th Annual General Meetings (AGMs) of the members of the Tamilnad Mercantile Bank Ltd will be held on Thursday, the 9th June, 2022 at 11:30 A.M. IST onwards through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with MCA General Circular No. 21/2021 dated December 14, 2021, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 08, 2021 and No. 02/2022 dated May 05, 2022, to transact the businesses as set forth in the Notices of the AGMs.

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and relevant rules made thereunder, the register of members and share transfer register of the Bank will be closed from Friday, 3rd June, 2022 to Thursday, 9th June, 2022 (both days inclusive) for the purpose of the AGMs. The cut-off date for reckoning voting rights of the shareholders for the purpose of electronic voting for the AGMs and payment of Dividend (subject to approval of RBI) shall be Thursday, June 02, 2022.

CORRIGENDUM FOR THE NOTICE OF THE ANNUAL GENERAL MEETINGS

This corrigendum is being issued in continuation of the Notices dated 6th May, 2022 for the Annual General Meetings of the Bank which is to be held on 9th June, 2022, dispatched to the shareholders of the Bank by post / email on 16th May, 2022. It is hereby requested to note the following alterations / corrections:

1. On page No. 17 & 18 of the Notice of the 99th Annual General Meeting, in Item No. 7, 8 & 9, wherein 'the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")' & portion is removed from the resolutions.
2. On page No. 13, 37 & 67 of the Notice of the 98th, 99th, and 100th Annual General meetings, in Annexure A, wherein 'Number of equity shares held in the Company as on 31.03.2021' shall be read as 'Number of equity shares held in the Bank as on 31.03.2022'.
3. On page No. 12 & 67 of the Notice of the 98th & 100th Annual General meetings, in Annexure A, wherein 'DIN & Nationality - 1599504, 1053727 & 000884014' shall be read as '05142860, 00455352 & 00084014' respectively.

Except the above, the Notice to the shareholders remains the same as before. This corrigendum shall form part of AGMs Notices and shall be available in Bank's website www.tmb.in.

For Tamilnad Mercantile Bank Limited:

Sd/-

Prakash Chandra Panda
Company Secretary

Thoothukudi
May 23, 2022

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Boundaries:
North: Mr.Sur
East: Mr.Sithi

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**Date : 21-05-
Place : Tirun**



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