



TAMILNAD MERCANTILE BANK LTD

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

Website: www.tmb.in, CIN: U65110TN1921PLC001908

CORRIGENDUM

"Members of Tamilnad Mercantile Bank Limited are hereby informed that in the Notice convening the **93rd Annual General Meeting** of the Bank, with respect to Item No. 9 of the Special Business pertaining to increase in borrowing limits under Section 180 (1) (c) of the Companies Act 2013, inadvertently, the words 'Ordinary Resolution' are appearing instead of words '**Special Resolution**'. As required under the provisions of the Act, the said Resolution is proposed to be carried as a **Special Resolution** and not as an Ordinary Resolution as appearing in the Notice convening the Meeting.

The typographical error in the notice is regretted."

Place:Thoothukudi
Date:23.01.2016

For Tamilnad Mercantile Bank Ltd

Deepak CS
Company Secretary