



# 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 Thursday, May 30, 2019 has fixed Friday, June 07, 2019 as a record date for the purpose of payment of Interim Dividend of Rs.3.20 (Rupee three and paise twenty) per share, i.e. 32% on equity shares of Rs 10/- each fully paid up for the financial year ended 31.03.2019

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 7<sup>th</sup> June, 2019. 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 7<sup>th</sup> June 2019.

The said notice is also available in our website [www.tmb.in](http://www.tmb.in).

**Place:Thoothukudi**

**Date : 30.05.2019**

**For Tamilnad Mercantile Bank Limited**

**s/d**

**Prakash Chandra Panda  
Company Secretary**