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NOTICE

Softoe is hereby given that Pursuant to
4 of the Listing Agreement a meeting of Directors of the Company will be Monday, the 12th day of August 2013
Udylog Vinar, Phase-V, Gurgaon, 122 ontsider and take on record inter-salls other things the Un-audited Finite Principle (Principle Results of the company 103, Quarter ended on 30.05.2013 for the Finite 2013-14.

Dha**nlax**miBank

NEAXMESARK UMIFED Dhanalaleann Buildings, Neictanal, Thrissur – 880 00 t NOTICE

by given that the 86" Annual General Meeting of the Bank will be held on August 2013 at 11 A.M at Kouethübham Auditorium, Thissur – 680 001 to usiness set out in the Notice. The Notice of Annual General Meeting along il Report for the year 2012-13 has been serit to each registered shareholders

digiven that pursuant to Section 154 of the Companies Act; 1956; the Register and Share Transfer Books of the Bank shall remain closed from 24" August Ugust 2013 (both days inclusive), for the purpose of Annual General Meeting, eived during book closure shall be considered after re-opening of the Register-By order of, the Board, St./

Ply order of, the Board, St./

Raythdran is Warrier

13 Secretary to Board & Company, Secretary and the day of the Bank ited to attend and vote af the meeting is entitled to appoint a proxy to attend tead of himself / herself and such proxy need not be a member of the Bank ited and pointing the proxy shall be deposited af the Registered office of the or than 48 hours before the time fixed for holding the meeting.

MAP Regd Office: 3 (III) Unaydited Finance Ress	dal Area, F	(Rs.in-lage)		
	Wite calsis	the Quarter ended 30:06:2013 QUARTER ENDED		
S.No. Particulars	30,06,2013	31.03.2013	30.06.2012	YEAR ENDED: 31.03.2013
PART-1	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)""	(AUDITED)
f. Income from operations Net Sales/Income from operations Other operating income	5.75	6,59	3,81	15.14
Total Income from Operations(net)	5.75	6.59	3.81	15.14
2. Expenses (it) Employee benefits expense (5) Rafes & Texas (it) Advertisement	0.96 0.14 0.18	0.88 0.09 0.10	0.68 0.29 0.16	3.05 0.45 0.43
(p) Car hire Chappes (s) Other expenses	0.45	0.45 1.15	0.45 0.09	1.80 ± 1.03 ±
Total Expense Profit from Operations before other income Inance costs and exceptional lights	1.72 4.03	2,67 3,92	1.67 2.13	6.76 8.37
Other income Support from ordinary activities before finance posts and exceptional items	4.03	3.92	2.13	8:37
Finance cost Profit from ordinary activities af a linence costs but before and exceptional items	4.03	3.92	2.13	8.37
Seceptional items Profit from ordinary activities before tax To Tax expense	4.03	3.92 2.62	2,13	8.37 2.62
17. Net profit from ordinary activities lifter tax 12 Extraordinary items	4.03	1,30	2.13	5.75
3. Nat profit for the period 14. Nat Profit after(tage; minority interest and share of profit (Last) of associate 15. Paid-up equity share capitals.	4,03 4,03	1.30 1.30	2.13 2.13	5,75 5,75
15 Paid-up equity share capital 1999 199	of 6 279.90	279.90	279.90	279,90
*Careserve excluding Revaluation seserves	3 (188.17	3164.14	jen –	3164,14
(of Rs10 /4 each), not ennualized (a) pasic à Diluted	0.63	0.76-,	1,4	0.76
PARTY PARTICULARS OF SHAPEHOLDI 16 Public shareholding Number of shares Percentage of shareholding 19 Promoters and Promoter Group Shareholding	9800 , 70,73	1979800 70.73	1976000 70,60	1979800 70.73
(e) Riedged/Encumbered -Number of Shares (b) > Non-encumbered	Nil ,	NII	ŇII	
- Number of shares	2819200	819200	823000	- 1819200 ·
- %age of shakes (as a % of total shake. Holding of promoter and premater group	00.00	100.00	100.00	,100.00
- %agetof shares (se'a % of total share- Capital of the company)	29.27	29.27	29.40	29.27