



Experience Next Generation Banking

# The South Indian Bank Ltd.

CIN: L65191KL1929PLC001017

Regd. Office: SIB House, T.B. Road, Mission Quarters,  
Thrissur-680 001. Phone : 0487 2420020.

Email : head@sib.co.in | Website : www.southindianbank.com

## NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, will be held on Tuesday, the 9<sup>th</sup> January, 2018, to inter-alia consider, approve and take on record the unaudited Financial Results of the Bank for the quarter ending 31<sup>st</sup> December, 2017.

Investors may also refer to the websites: **www.southindianbank.com**, **www.nseindia.com**, **www.bseindia.com**

Thrissur,  
Date: 28-12-2017

By Order of the Board  
Sd/-  
(JIMMY MATHEW)  
COMPANY SECRETARY