

NOTICE

Notice is hereby given pursuant to 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 Friday, the 8th July, 2016, to inter-alia consider and take on record the unaudited Financial Results of the Bank for the quarter ending 30th June, 2016.

By Order of the Board

Sd/-

(JIMMY MATHEW)
COMPANY SECRETARY

Thrissur
Date: 28-06-2016