

## **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 October 7, 2016, to inter-alia consider and take on record the unaudited Financial Results of the Bank for the quarter ending 30<sup>th</sup> September, 2016.

Investors may also refer to the websites: [www.southindianbank.com](http://www.southindianbank.com), [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com)

Thrissur  
Date: 27-09-2016

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