

Bandhan Bank Limited

Head Office: DN 32, Sector V, Salt Lake City, Kolkata 700 091 | CIN No.: U67190WB2014PLC204622 Phone: +91-33-6609 0909, 2706 2396 | Fax: 033 6609 0502 | Website: www.bandhanbank.com

Ref no: BBL /17/18-19

April 18, 2018

The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai – 400051 Fax No: 022-26598237/38/66418124/25 / 26 BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dala Street, Fort,
Mumbai – 400001
Fax: 022-22722037/39/41

Dear Sirs,

Sub: Newspaper advertisement of Notice of Board Meeting

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice, published by the Bank in today's English daily, Financial Express and regional (Bengali) newspaper, Aajkal, with respect to the Meeting of the Board of Directors of the Bank, scheduled to be held on Friday, April 27th, 2018, to consider and take on record the audited accounts of the Bank for the year ended March 31st, 2018 and recommendation of dividend, if any, for the year ended March 31st, 2018.

Kindly acknowledge receipt.

Thanking you, Yours faithfully,

for Bandhan Bank Limited

Indranil Banerjee

Company Secretary & Compliance Officer

Kolkata de

Enclo: As above





Sd/-Indranil Banerjee Company Secretary & Compliance Officer Place: Kolkata Date: April 17, 2018

E-tenders are invited from experienced, technically and financially sound parties for transportation of lighte from Matanon-mach and Umarsar mines and limestone from Panandhro, dumarsar and Matanon-mach mines to ATPS power plant and Ash from ATPS power plant to Panandhro, Umarsar and Matanon-mach mines of GMDC in Kutch. Interested parties may please download tender document from website www.gmdcltd.com or https://gmdc.nprocure.com.com.gr. GM (LP)

NOTICE In terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements). Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held or Russay, April 24, 2015, refer ails, to consider and approve the standations and consolidated Audited Financial Results. I V18 Broadcast Limited
Gibit - 148(00H/20050; C2917S)
Gibit - 148(00H/20050; C2917S)
Gibt - 148 Hoot - Empire Complex,
414, Sengeta Bept Marg, Lower Part, Mumbal - 400013
Tet +91 22 4001900, 66667777, Far. +91 22 2496828
Websit: www.networkl.baline.com
E-mail: neckors.lbd 88 m/l 8.00m

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