



**Bandhan Bank Limited**

CIN: U67190WB2014PLC204622

Registered Office:

DN-32, Sector - V, Salt Lake, Kolkata – 700091

Tel.: (033) 66090909, Website: [www.bandhanbank.com](http://www.bandhanbank.com)

E-mail: [investors@bandhanbank.com](mailto:investors@bandhanbank.com)

**CORRIGENDUM TO THE NOTICE OF 4<sup>TH</sup> ANNUAL GENERAL MEETING**

In furtherance to the Notice dated June 5, 2018 regarding the 4<sup>th</sup> Annual General Meeting of the Bandhan Bank Limited (hereinafter referred to as the 'Company') scheduled to be held on Thursday, 19<sup>th</sup> day of July, 2018, notice is hereby further given that item no. 14 of the aforesaid Notice relating to the appointment of Mr. Pravir Kumar Vohra (DIN: 00082545) as a Director of the Company shall not be taken up for consideration at the 4<sup>th</sup> Annual General Meeting, since Mr. Pravir Kumar Vohra has expressed his unwillingness to be appointed as a Director of the Company at the forthcoming Annual General Meeting and accordingly he has already resigned from the Board of Directors of the Company with effect from June 25, 2018.

All other contents and information including all other agenda items of business as set out in the aforesaid Notice remains unchanged.

**For Bandhan Bank Limited**

**Indranil Banerjee**

**Company Secretary & Compliance Officer**

Kolkata, 30<sup>th</sup> June, 2018