

## **THE CATHOLIC SYRIAN BANK LTD.**

**Registered Office:** "CSB Bhavan", St. Mary's College Road,  
Post Box No. 502, Thrissur - 680 020, Kerala, India, **Tel:** +91 487-2333020;  
**Fax:** +91 487-2338764; **Website:** www.csb.co.in; **Email:** investors@csb.co.in  
**Corporate Identity Number:** U65191KL1920PLC000175

### **Corrigendum to Notice to the Shareholders for Extraordinary General Meeting dated 19<sup>th</sup> February, 2018**

Dear Members,

This is with reference to the Notice dated 19th February, 2018 convening the Extraordinary General Meeting (EGM) of the members of The Catholic Syrian Bank Ltd to be held on Wednesday, 21st March, 2018 for seeking your approval for matters contained in the said Notice. In this regard, in the Explanatory Statement on page numbers 9 and 12, for the table under Item no. "xiv", the Sub-totals and Grand total to be read as "**167257541**" instead of "**16725741**", respectively. All other information as stated in the above referred Notice dated 19th February, 2018 will remain unchanged and read the Notice along with Corrigendum.

Place : Thrissur  
Date : 07.03.2018

For THE CATHOLIC SYRIAN BANK LIMITED  
Sd/-  
**(SIJO VARGHESE)**  
COMPANY SECRETARY

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