

December 5, 2019

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540065

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: RBLBANK

Sub: Newspaper Advertisement for dispatch of Notice of the Extraordinary General Meeting ("EGM") of RBL Bank Limited

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions, please find enclosed herewith the clippings of advertisement published in today's Newspapers viz. Business Standard (English) and Pudhari (Marathi) informing about completion of dispatch of Notice of the EGM of the Bank scheduled to be held on Friday, December 27, 2019 at 11:30 a.m. at Residency Club, C. T. S. No. E 2124, E Ward, Near Bawda Post Office, Opp. PWD Office, New Palace, Tarabai Park, Kolhapur 416 003 to the shareholders.

The above information is also available on the Bank's website www.rblbank.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **RBL Bank Limited**


Niti Arya

Company Secretary

Encl.: As above.

Why Future is breaking the rules of the retail game

By taking its labels into general trade, the retailer has upended the system it has been a part of, but also plugged into the future of shopping

VIVEAT SUSAN PINTO
Mumbai, 4 December

In the last few months, Future group, which began the modern trade revolution in India, has been silently taking some of its private and joint-venture brands into general trade. For many, this may seem counter-intuitive, given that modern and general trade are competing distribution channels. But look closely at the shopper, who wants everything everywhere, and Future's actions do not seem as outrageous.

Traditionally, fast-moving consumer goods (FMCG) companies have separate distribution strategies for the two channels. And modern and general traders have stayed off each other's turf, to prevent cannibalisation of sales. So what drives Future to blow up age-old trade practices?

The answer, say industry executives, lies in the group's desire for better visibility and brand recall, and a wider base of consumers. While modern trade has grown steadily over the last few years in India, it still contributes around 10 per cent of sales to FMCG companies. General trade including kiranas, neighbourhood stores and paan shops contribute the lion's share at 88 per cent. E-commerce contributes 2 per cent.

As the demand for convenience grows, says Arvind Singhal, chairman, Technopak, consumers are less likely to be loyal to any particular distribution channel. "Shopping habits are changing drastically. Buyers are available at various sales points. This could be online, offline or a combination of



The company is retailing a number of its private and joint-venture brands via general trade outlets

both. Retailers are realising that limiting distribution to their stores may not be the right way to go as the market gets competitive," he says.

A Boston Consulting Group (BCG) report on retail in India says that organised players will increasingly have to adapt to a new normal as consumers grow savvy, suppliers become powerful and competition from newer channels such as e-commerce increases.

By 2020, BCG says, nearly 400-500 million retail users in India will be digitally influenced in some way, implying that the medium would play a pivotal role in the buying process.

Future group is preparing for this new reality by becoming the preferred delivery partner for Amazon Prime customers. Its flagship Big Bazaar stores would ensure delivery within two hours in

multiple cities, the group said recently. A pilot is being run in 18 cities right now.

The group is also planning to work with Amazon, which has picked up a minority stake in Future Retail, on various other fronts to improve distribution and sales. Even as the group reworks its engagement model with competing channels, it is focusing keenly on general trade, said experts.

Future group's founder and chief executive officer, Kishore Biyani, said that all its private brands have been conceptualised to "sell everywhere". For him, the category labels do not have to be tied to the apron-strings of the mother retail brand. He says, "25-30 per cent of our business already comes from stores outside our system. We do not see a problem with this. Our strategy is to make our brands more visible outside

our stores." Visibility is also the reason why it recently took Dreamery, a dairy brand promoted by the joint venture between Future Consumer and New Zealand-based Fonterra, into 3,000 general trade outlets. This has come soon after the national launch of Dreamery in Future group stores this June. It is also pushing more products into general trade, including those from a joint venture with the US-based company Hain Celestial. Terra Chips and Sensible Portions from the JV are now available in all stores and Biyani said that there were plans to expand its presence quickly.

Future group sources say the conglomerate is eyeing at least 32,000 general trade outlets in the coming months for both Dreamery and Hain Celestial products, as it prepares to take on bellwethers such as Hindustan Unilever, ITC, Nestlé and Amul on their turf. Further expansion into general trade, they say, will come in phase two of the launch of these brands.

Some of Future's own labels such as Tasty Treat, Kara and Desi Atta have also been taken into general trade recently and are expected to increasingly find more space on shop shelves. In the coming months, there are many more brands from the Future stable (over 20 according to sources) that will find their way into the kirana universe, which may well encourage other retailers to do the same.

▶ FROM PAGE 1

Data protection Bill

Another new aspect is the inclusion of social media companies, which will be required to provide a way to identify the users on their platform who are willing to be verified on a voluntary basis. Social media companies are identified as the largest data processing entities or fiduciaries. "Under the provision, a social media fiduciary will have to give users on its platform an option to get verified. It will be voluntary for individuals if they want to get verified or not," the source said.

The Personal Data Protection Bill has been in the works for nearly a year now, and has been giving the technology sector the jitters because the final draft has not been made public. However, the Bill, once it gets passed, will have repercussions for industries across the board -- from retail to aviation, manufacturing to automobiles, and even your local grocer, if he stores your details in a digital format.

Data localisation, data fiduciary's responsibilities, steep fines, and classification of personal and sensitive personal data were thorny issues in the first draft. A draft of the Bill was made public by the Ministry of Electronics and Information Technology on July 27 last year. It detailed the rules and obligations for different entities which process personal data in the country, and came under a lot of criticism for the way it proposed handling cross-border data flows.

It was opened for public consultation last year, but the Bill in its final form has not seen the light of day. The ministry reportedly received over 600 submissions, but

did not make them public. The government has held several rounds of consultations with different stakeholders after the first draft, but the Bill or any modification was not opened up for further comments.

IL&FS posts...

These are standalone numbers of the holding company, IL&FS, which has more than 300 subsidiaries in both India and abroad.

The company has also made provisions to the tune of ₹19,430 crore in FY19 for loans, impairment of investments in its subsidiaries, associates, and joint ventures, resulting in a net loss of ₹2,669.2 crore on financial assets at fair value. The company has not accounted for contractual interest income from its subsidiaries, associates, and joint ventures, of ₹737.9 crore, on a gross basis and contractually payable finance costs on borrowings, of ₹692.5 crore, excluding penal/other interest and charges, for the period from October 16, 2018 to March 31, 2019. Auditors said that because of the losses incurred and the downgrades it had suffered, the company's ability to raise funds had been impaired, with normal business operations being substantially curtailed. These conditions indicate the existence of a material uncertainty that may cast significant doubt about the company's ability to continue as a going concern. Further, the company has, as of March 31, 2019, breached its conditions for holding a certificate of registration as a core investment company, issued by the Reserve Bank of India.

firms, which accordingly allot shares on a preferential basis at a nominal rate. These shares are under a lock-in period for a year. Subsequently, these operators manipulate the scrip price. They also rope in entities to provide the "last traded price" for booking long-term capital gains and also for buying shares at a higher price. The beneficiary pays cash to the operator through a multi-layered structure from the gains made by evading the tax.

Google...

In recent years, Mr. Page and Mr. Brin seemed to have lost interest in running the company they founded. The reorganization into a holding company was in part intended to address that. While Mr. Pichai took the reins of the often messy business of Google, Mr. Page and Mr. Brin would focus on what were effectively science projects. Mr. Brin moved his desk for a time to X, the so-called moonshot lab where engineers worked on projects that were likely to fail - but had big potential if they didn't. Mr. Page was rarely a presence on Google's campus and was working on long-shot technology problems and personal side projects like his flying-car start-up, Kitty Hawk.

They have largely disappeared from public view, at least as company representatives. Mr. Page did not speak on Alphabet's quarterly earnings calls, appear for congressional testimony like other tech executives over the last year, or sit for interviews with journalists. One of Mr. Brin's few on-the-record comments to journalists in recent years came at San Francisco International Airport when he was protesting President Trump's immigration policy. He told reporters he was there as a private citizen. While Mr. Page and Mr. Brin had been a regular presence at weekly all-staff meetings in Google's early years, they had all but stopped appearing over the last year. One of Mr. Page's last appearances at the company meeting was last year when he apologized to employees for his handling of the departure of Andy Rubin, a former senior executive who received a \$90 million payout after the company deemed sexual harassment claims against him credible. In June, Mr. Page surprised investors and employees when he did not attend Alphabet's shareholder meeting.

In recent years, the free-wheeling work culture promoted by Mr. Page and Mr. Brin has run into trouble. Employees have staged public protests over the company's handling of sexual harassment claims against executives, its treatment of contract workers and its work with the Defense Department, federal border agencies and the Chinese government.

The soft-spoken Mr. Pichai has been reluctant to confront the protests head-on, but he has quietly cracked down on employee unrest. Google has halted the weekly company meetings and placed restrictions on what employees can discuss on message boards.

©2019 The New York Times New Service

BS SUDOKU

2913

	8		4					9
			9			8		
6	3			2		8		
5	9							3
		5					2	
		8		3			6	
			2		7		8	

SOLUTION TO #2912

1	4	5	2	6	9	8	7	3
3	9	2	8	4	7	5	6	1
6	8	7	1	5	3	4	2	9
5	2	9	4	7	6	1	3	8
4	7	1	3	2	8	9	5	6
8	6	3	9	1	5	2	4	7
7	1	6	5	9	4	3	8	2
2	3	4	6	8	1	7	9	5
9	5	8	7	3	2	6	1	4

Medium: ★★ ★★
Solution tomorrow

HOW TO PLAY
Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

RECOVERY OFFICER
MAHARASHTRA CO-OPERATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107.
Attached : THE SHIVKRIPA SAHAKARI PATPEDI LTD. 219 / 3111 Tagornagar Group No 01, Dr. Ambedkar Chock Vikroli (East) Mumbai 400 083 Phone 022 25746035.

FORM ' Z '
[See sub-rule [11(d-1)] of rule 107]

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer of The Shivkrupa Sahakari Patpedhi Ltd Mumbai under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 15.12.2017 calling upon the judgment debtor. **MR.VINOD JANARDHAN KADU / MRS.PRATIBHA VINOD KADU** to repay the amount mentioned in the notice being **RS.22,47,630/-** in words (Rs. TWENTY TWO LAKH FORTY SEVEN THOUSAND SIX HUNDRED THIRTY RUPEES ONLY) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **28.11.2019** And attached the property describe herein below. The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on **this 28 Day of, NOVEMBER of the year 2019.**

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **The Recovery officer Shivkrupa Sahakari Patpedhi Ltd Mumbai** for an amount **RS.22,47,630/-** in words (Rs.TWENTY TWO LAKH FORTY SEVEN THOUSAND SIX HUNDRED THIRTY RUPEES ONLY) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY :
RESIDENTIAL PREMISES : Flat No. 3, 2nd Floor, Bldg No.D6, Sukhshanti Co-op Hsg. Society Ltd, Plot No.14, Sector-10, Airoli, Navi Mumbai-400708
On or towards the North by : 11 Mtrs Wide Road | On or towards the south by : COND No.09
On or towards the East by : 11 Mtrs Wide Road | On or towards the West by : 30 Mtrs Wide Road

Sd/-
(MR. VISHWANATH B.DHAPE)
Recovery Officer
Place:- **VIKROLI** Att. Shivkrupa Sahakari Patpedhi Ltd, Mumbai.

ONELIFE CAPITAL ADVISORS LIMITED
CIN: L74140MH2007PLC173660
Regd Off : Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 | Email Id: cs@onelifecapital.in
Web: www.onelifecapital.in

NOTICE OF THE 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

NOTICE is hereby given that the 12th Annual General Meeting of the members of Onelife Capital Advisors Limited will be held on Thursday, 26th December, 2019 at 11.00 a.m. at Brahma Seva Sangh, 19, Brahma Society, Late Divakar Ganesh Gangal Road, Naupada, Thane (West) - 400602, Maharashtra to transact the business as set out in the notice dated 13th November, 2019 sent to the members at their registered address/email address together with the Annual Report for the year 2018-19. The dispatch of Annual Report along with notice of 12th AGM has been completed as per permitted mode on 2nd December, 2019. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 20th December, 2019 to Thursday, 26th December, 2019 (both the days inclusive) for the purpose of Annual General Meeting.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing Electronic Voting (E-Voting) facility to its members to exercise their votes at 12th AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by Karvy Fintech Private Limited.

Other details as follows:

- The remote e-voting will commence on Monday, 23rd December, 2019 at 9.00 a.m. and will end on Wednesday, 25th December, 2019 at 5.00 p.m. The e-voting module shall be disabled by Karvy Fintech Private Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- Notice of AGM and procedure for e voting is available on the website of the Company <http://www.onelifecapital.in/>
- Person whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories/RTA as on cut-off date Thursday, 19th December, 2019 shall be considered in respect to determine voting at the AGM and e-voting rights.
- Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as on cut-off date i.e. Thursday, 19th December, 2019, may cast their vote by following the instructions and process of e-voting as provided in the Notice of the AGM uploaded at the website of the Company <http://www.onelifecapital.in/>
- Facility of voting through Poll paper shall also be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- In case of any grievances, connected with facility for voting by electronics means, please contact Mr. Anil Dalvi, Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot, 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040-6716 1631 or call Karvy Fintech Private Limited's toll free No. 1-800-34-54-001 for any further clarifications.

BY ORDER OF THE BOARD OF DIRECTORS
Sd/-
Aditi Mahamunkar
Company Secretary & Compliance Officer

Place: Thane
Date : 4th December, 2019

Corporation Bank
A Premier Public Sector Bank
Head Office: Mangaladevi Temple Road Mangaluru - 575 001

NOTICE

Corporation Bank invites Sealed Technical and Commercial bids from eligible bidders:

a. To undertake independent valuation and determine Equity Share Exchange (SWAP) Ratio for the proposed amalgamation of Corporation Bank and Andhra Bank into Union Bank of India.

For further details refer: www.corpbank.com/corp_tenders

Sd/-
(S.K. Dash)
Date: 04.12.2019
Company Secretary

PUBLIC NOTICE
CONSUMER DISPUTES REDRESSAL FORUM,
South Mumbai District, Puravatha Bhavan, 1st Floor, Dr. S.S. Rao Road, Parel (E), Mumbai - 400012.
TEL: 24171332 Website: confindia.org
CONSUMER COMPLAINT NO. 119/2019
Mr. Mohammad Yunus Abdul Shaikoor
Shaikh Versus
The Manager, Al Imaan Tours And Travels To, The Manager, Al Imaan Tours and Travels, 277, Ruby Building, S.v.p. Road, Opp. Diamond Jubilee High School, Dongri, Mumbai - 400003.
NOTICE UNDER ORDER 5-R 20 (1-A) C.P.C. & CONSUMER PROTECTION ACT 1986
NOTICE THROUGH PAPER PUBLICATION
Whereas the Complainant has filed Complaint before The South Mumbai District, Consumer Dispute Redressal Forum and prayed for issue of Public Notice against abovementioned Opposite Parties.
Whereas you could not be served by regular Course.
Whereas this Forum has ordered a substituted Service / Notice under 5 R Rule 20 (1-A) C.P.C. you are hereby summoned to appear before this forum in person or through Advocate on date 09/12/2019 at 10:30 a.m. to defend with evidence; in default of your appearance on date the day specified in the said Case will be heard and decided in your absence.
Given under my hand and the seal of the forum this:
Date: 04/12/19
Place: Mumbai
Sd/-
Registrar,
Consumer Disputes Redressal Forum, South Mumbai, District

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1	Name of the corporate debtor	M/s. THIRU AROORAN SUGARS LIMITED
2	Date of incorporation of corporate debtor	12/07/1954
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Chennai, Tamil Nadu
4	Corporate identity number/limited liability identification number of corporate debtor	L15421TN1954PLC002915
5	Address of the registered office and principal office (if any) of corporate debtor	ELDORADO BUILDING,V FLOOR112,UTTAMAR GANDHISALAI NUNGANBAKKAM, CHENNAI-34. TN 600034 IN
6	Insolvency commencement date of the corporate debtor	07.06.2019
7	Date of invitation of expression of interest	05.12.2019
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The interested parties / prospective Resolution Applicants shall submit the Expression of Interest in accordance with sub regulation 7 of Regulation 36A of the IBB (Insolvency Resolution Process for Corporate Persons) Regulations 2016 (CIRP Regulations). The eligibility criteria is mentioned in the detailed invitation of EO to submit Resolution Plan pursuant to sub Regulations (3)(a) of Regulation 36A of CIRP Regulations, which is available in soft form at email address ragavcarp@gmail.com .
9	Norms of ineligibility applicable under section 29A are available at:	The Resolution Applicant shall be compliant with the eligibility norms as laid down under, but not limited to the norms as laid under Section 29A of the Insolvency and Bankruptcy Code 2016 and regulations made there under as are in force of which may come into force subsequently for submission of Resolution Plan and all matters under / pursuant to / related to and / in furtherance of this invitation. The norms of ineligibility under Section 29A are mentioned in the detailed invitation of EO to submit Resolution Plan pursuant to sub regulation (3)(a) of Regulation 36A of the CIRP regulations which may be secured from email address ragavcarp@gmail.com .
10	Last date of receipt of expression of interest	20.12.2019
11	Date of issue of provisional list of prospective resolution applicants.	30.12.2019
12	Last date for submission of objections to provisional list.	04.01.2020
13	Date of issue of final list of prospective resolution applicants.	14.01.2020
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants.	04.01.2020
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information.	The Request for Resolution Plan, Evaluation Matrix and Information Memorandum (IM) and format of confidentiality undertaking shall be sent on request addressed to ragavcarp@gmail.com . IM and access to available records will be provided on submission of executed confidentiality Undertaking as per Section 29(2) of the IBC and sub regulation (7)(g) of Regulation 36A of CIRP Regulations at the sole discretion of the Resolution Professional / Committee of Creditors.
16	Last date for submission of resolution plans	03.02.2020
17	Manner of submitting resolution plans to resolution professional.	The Resolution Plan along with all supporting information, documents and various forms / affidavit / authorisations shall be submitted to the Resolution Professional at the following address: Flat No.3, Dhruvatar Apartments, 241, Dr.Rajendra Prasad Road, Tatabad, Coimbatore-641012. The Resolution Plan along with the attachments as above, may also be submitted in electronic format by enclosing a password protected pen drive. Details will be provided in the request for Resolution Plan.
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval.	20.02.2020
19	Name and registration number of the resolution professional.	R.Raghavendran, FCA, CISA Regn Number:IBBI/PA-001/IP-P00211/2017-18/10411.
20	Name, Address and e-mail of the resolution professional, as registered with the Board.	Flat No.3, Dhruvatar Apartments, 241, Rajendra Prasad Road, Tatabad, Coimbatore -641 012. ragavcarp@gmail.com
21	Address and email to be used for correspondence with.	ragavcarp@gmail.com
22	Further Details are available at or with	ragavcarp@gmail.com
23	Date of publication of Form G	At IBBI Website on 05.12.2019

For THIRU AROORAN SUGARS LIMITED
Sd/-
R. RAGHAVENDRAN, B.Com, FCA, CISA,
Resolution Professional
IBBI/PA-001/IP-P00211/2017-18/10411
Place: **COIMBATORE** - 641012. Dt: **04.12.2019**

RBL BANK
apna ka bank

RBL BANK LIMITED
CIN: L65191PN1943PLC007308
Registered Office: 1st Lane, Shahupuri, Kolhapur - 416 001
Tel: +91 231 6650214 | Fax: +91 231 2657386
Website: www.rblbank.com | E-mail: investorgrievances@rblbank.com

NOTICE

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of the Members of RBL Bank Limited ("the Bank") will be held on Friday, December 27, 2019 at 11:30 a.m. at Residency Club, C.T.S. No. E 2124, E Ward, Near Bawda Post Office, Opp. PWD Office, New Palace, Tarabai Park, Kolhapur-416 003 to transact the special business as set out in the Notice of the EGM.

The dispatch of the Notice of EGM, inter alia indicating the process and manner of remote e-voting along with attendance slip and proxy form has been completed on December 3, 2019, to the Members whose name appeared in the Register of Members/list of beneficiaries received from the depositories in the following manner:

- through email to the Members who have registered their email ID, and
- through courier/air mail/regd. post to other Members who have not registered their email ID.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Bank is providing the e-voting facility to its Members to exercise their right to vote by electronic means on the business specified in the Notice convening EGM (the "remote e-voting") through CDSL e-voting platform. The other details are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e. Friday, December 20, 2019 to exercise their right to vote by Remote e-voting and voting to be held at EGM on the business specified in the Notice convening EGM.
- The Remote e-voting period will commence on Tuesday, December 24, 2019 at 10:00 a.m. and ends on Thursday, December 26, 2019 at 5:00 p.m. The Remote e-voting module shall be disabled by CDSL for voting thereafter.
- Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The Bank is also offering the facility for voting (either through electronic voting system or ballot paper) at the EGM. The Members attending the EGM should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting may vote at the venue of EGM for the business specified in the EGM Notice. The Members who have exercised their right to vote by Remote e-voting may attend the EGM but shall not be entitled to vote again at the EGM.
- In case a person has become the Member of the Bank after the dispatch of EGM Notice but on or before the cut-off date i.e. Friday, December 20, 2019, may write to the Registrar & Transfer Agents ("RTA") of the Bank, Link Intime India Private Limited (Unit: RBL Bank Limited), at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Maharashtra, India at email ID: rtm.helpdesk@linkintime.co.in or Tel: +91 22 49186270, Fax: +91 22 49186060 for obtaining the credentials for Remote e-voting.
- The Board of Directors has appointed Mr. Vijay Sonone, Practicing Company Secretary (FCS 7301) failing him, Mr. Alwyn D'Souza, Practicing Company Secretary, (FCS 5559) of M/s Alwyn Jay & Co., Practicing Company Secretaries as a Scrutinizer to scrutinize the Remote e-voting process and voting at the EGM (either through electronic voting system or ballot paper), in a fair and transparent manner.

If any member has not received the Notice for any reason, he/she can write to the Company Secretary at investorgrievances@rblbank.com to obtain the same.

Members may go through the Notice of EGM for detailed procedure and instructions for Remote e-voting. Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or send an email to helpdesk.evoting@cdsindia.com or call 1800225533.

The Notice convening EGM will be available on our website at www.rblbank.com and the website of CDSL at www.evotingindia.com. Further, a copy of all the documents referred to in the Notice and Explanatory Statement are available for inspection at the Registered Office of the Bank on all working days (except Saturdays, Sundays and Public Holidays) between 10.00 a.m. to 5.00 p.m. up to the date of EGM and also at the EGM.

A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself and Proxy need not be a Member of the Bank. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Bank not less than 48 hours before the meeting.

For and on behalf of the Board
For RBL Bank Limited
Niti Arya
Company Secretary
(FCS 5586)

Date : December 4, 2019
Place : Mumbai

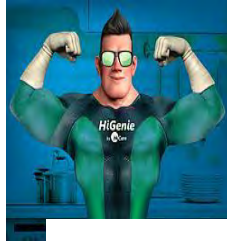
From The Web



**Pre-Launching
Codename WinWin...**
The Wadhwa Group



**Personalized Home
Interior For Every Ta...**
Design Cafe



**The
pest**
HiCare



**K Please help me arrange
;) Rs 15 lakh to save m...**
KETTO



**4th Avenue at
Sunteck™ City. 2 & 3...**
Sunteck City

For technical issues related to epaper call us on : +91 9986 994 328 or email us on : sudeer@erelego.com
© Copyrights 2019 All rights reserved. (<http://www.erelego.com/>)