

B&S /53/2020

June 20, 2020

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip code: 542867**

National Stock Exchange of India Ltd.,  
Exchange plaza, 5<sup>th</sup> floor,  
Bandra-kurla Complex,  
Bandra (E), Mumbai 400051.  
**Symbol: CSBBANK**

Dear Sir/Madam,

**Submission of Newspaper publication of the Intimation of Ninety Ninth (99<sup>th</sup>) Annual General Meeting of the Bank - Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter no. B&S/50/2020 dated June 19, 2020, please find enclosed herewith the clippings of the Intimation of Ninety Ninth (99<sup>th</sup>) Annual General Meeting of the Bank published in today's Newspaper (June 20, 2020) viz. Business Standard (English), Business Line (English) and Malayala Manorama (Malayalam).

This intimation is also available on the website of the Bank at [www.csb.co.in](http://www.csb.co.in).

Kindly take the same on record.

Thanking You.

Yours faithfully,

**Sijo Varghese**  
**Company Secretary**



Source: Brookings India

India. has made numerous abortive attempts to enter the country, once with Anil Ambani and once in Haryana when it announced it was investing \$10

ane market. Its rival Liugong is not far behind, using India as an export hub for exporting construction machinery to Africa.

In the auto space, apart from SAIC which has made its presence felt strongly with M G Motors, there are others such as BYD which is looking at the electric vehicle market. BYD is plan-

According to a report by Gateway House, Chinese companies have invested over \$4 billion in Indian start-ups. In just five years up to March-end 2020, as many as 18 out of 30 unicorns are Chinese-funded. The question, in the current climate, is whether these investments can withstand the escalating tensions between the two countries.

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TOGETHER, WE BUILD.

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**CSB Bank Limited** (formerly The Catholic Syrian Bank Ltd.)

Regd. Office: CSB Bhavan, St. Mary's College Road, Thrissur, Kerala 680 020.

Tel: +91 487 2333020 | Email: board@csb.co.in | www.csb.co.in | CIN: U65191KL1920PLC000175

## 99<sup>TH</sup> ANNUAL GENERAL MEETING OF CSB BANK LIMITED

- Shareholders may note that 99<sup>th</sup> Annual General Meeting of CSB Bank Limited will be held on Monday, July 20, 2020 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 read with General Circular numbers 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2020 will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). Shareholders holding shares in dematerialized mode and had not registered their email addresses and mobile numbers are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email addresses and mobile numbers are requested to furnish their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agent S.K.D.C. Consultants Limited, at info@skdc-consultants.com. This would enable those shareholders to cast their votes for the items to be transacted in the Annual General Meeting of the Bank.
- The notice of the 99<sup>th</sup> AGM and Annual Report for the Financial year 2019-20 will also be made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and on the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the NSDL's website, at <https://www.evoting.nsdl.com>.
- Shareholders will have an opportunity to cast their vote remotely or through the e-voting system during the meeting on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit <https://www.csb.co.in/> to obtain such details.
- The 99<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.
- Shareholders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders.

Place: Thrissur  
Date: June 19, 2020

For CSB Bank Limited  
Sd/-  
Sijo Varghese  
Company Secretary

Notice is hereby  
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RTA/Depositor  
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Shareholder are  
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HIL LIMITED  
Kind Attn: Naresh  
7th Floor, SLN Terr  
Botanical Garden  
Telangana, India,

Place: Hyderabad  
Dated: 19.06.2020

BUSINESS STANDARD  
ALL INDIA EDITION - JUNE 20, 2020



new preparedness for Covid treatment. On June 17, Jain said that his Covid-19 test was positive, after an initial test two days previously, which had been reported negative even as Jain had shown symptoms of the virus.

On June 16, Jain was hospitalised.

similar... imagine if this is happening to others. Most will not get tested a second time."

Another tweet asked, "When the government has known that private facilities are needed, particularly for critical care, why refuse to regulate to make it accessible for regular people?"

Tribunal for recovery of the balance amount from you.  
You are hereby put on notice and your attention is invited to the provision of SARFAESI Act that as per Section 13(8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 3(5) of Security Interest (Enforcement) (Amendment) Rules, 2002, you can tender the amount of dues of the secured creditor together with all costs, charges and expenses incurred by the secured creditor at any time before the date of publication of the notice for public auction or by inviting quotations or tender from public or by private treaty for transfer by way of lease, assignment or sale of the secured assets. Please also note that if the amount of dues together with the costs, charges and expenses incurred by the secured creditor is not tendered before the date of publication of notice for transfer by way of lease, assignment or sale of the secured assets by public auction or by inviting quotation or tender from public or private treaty as stated above, you shall not be further entitled to redeem the secured asset(s).  
You are further requested to note that as per Section 13 (13) of the Act, on receipt of this notice you are restrained/prevented from disposing off or dealing with the above securities except in the usual course of business without the prior written consent of the bank. Please also note that any violation of this section entails serious consequences.

(Sd/-) Chief Manager & Authorised Officer

## Karnataka pegs priority sector credit for FY21 at ₹2.55 lakh-cr

### OUR BUREAU

Bengaluru, June 19

Karnataka has pegged its annual priority sector credit requirement at ₹2,55,940 crore for financial year 2020-21, up 20 per cent, as compared to previous year's ₹2,12,517 crore.

At the Karnataka's State Level Bankers' Committee (SLBC) meet on Friday, the state's Priority Sector Credit Plan for 2020-21 was launched by Chief Secretary TM Vijay Bhaskar.

The plan for the State included projections under agriculture credit ₹1,12,199 crore; MSME ₹93,088 crore; education ₹5,805 crore; housing loan ₹27,055 crore; and towards other priority sectors - ₹10,754 crore.

According to Canara Bank's Executive Director, A Manimekhalai, under Annual Credit Plan 2019-20, banks have disbursed ₹2,00,118 crore as against the annual target of ₹2,12,517 crore. Priority Sector Credit recorded an achievement of 94.17 per cent during 2019-20. The SLBC meet appreciated the banks for achieving 79.64 per cent under agriculture and allied sector and 170.24 per cent under MSME against targets.

### TO ADVERTISE PLEASE CONTACT

Trivandrum : 0471 - 2502001  
Kochi : 0484 - 2301653  
Thrissur : 0487 - 2321411  
Kottayam : 0481 - 2561441  
Kozhikode : 0495 - 2762201

**BusinessLine**



**CSB Bank Limited** (formerly The Catholic Syrian Bank Ltd.)

Regd. Office: CSB Bhavan, St. Mary's College Road, Thrissur, Kerala 680 020.

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For CSB Bank Limited  
Sd/-  
Sijo Varghese  
Company Secretary

Place: Thrissur  
Date: June 19, 2020

*BUSINESS LINE*

*ALL KERALA EDITION - JUNE 20, 2020*



