





**AXIS BANK**

CIN: L85110GJ1903PLC020769

Registered Office: "Tajpur" 3<sup>rd</sup> Floor, Opp. Smart Tower Temple,  
Law Garden, Ellisbridge, Ahmedabad-380 006.  
Tel No.: 079-86306161. Fax No.: 079-28408321  
Email: shareholders@axisbank.com Website: www.axisbank.com

**NOTICE**

Notice is hereby given that the 166<sup>th</sup> meeting of the Board of Directors of Axis Bank Limited ("the Bank") will be held on Monday, 25<sup>th</sup> April, 2016 and Tuesday, 26<sup>th</sup> April, 2016 at the Corporate Office of the Bank at Axis House, C-2, Wadla International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, to inter alia consider and approve the following:

- 1) Audited Financial Results of the Bank for the financial year ending on 31<sup>st</sup> March, 2016.
- 2) Recommend dividend, if any, for the financial year 2015-16.
- 3) Borrowing / Raising funds in Indian Currency / Foreign Currency for issue of debt instruments including but not limited to Bonds and Non-Convertible Debentures, in terms of Section 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time and other applicable laws, if any.
- 4) Convening the 22<sup>nd</sup> Annual General Meeting of the Bank and matters related thereto.

In accordance with Regulations 46 (2) and 47 (2) of the Listing Regulations, the details of the said notice of the Board meeting has been uploaded on the website of the Bank at the following link <http://www.axisbank.com/investor-corner/newspaper-publications.aspx> as well as on website of the Stock Exchanges <http://www.bseindia.com/corporates/ann.aspx?scrip=532215%20&id=A> and [http://nseindia.com/companytracker/cmtracker.jsp?symbol=AXISBANK&cName=cmtracker\\_nsedef.css](http://nseindia.com/companytracker/cmtracker.jsp?symbol=AXISBANK&cName=cmtracker_nsedef.css).

By Order of the Board  
For Axis Bank Limited

Girish V. Kalyate  
Company Secretary

Place: Mumbai  
Date: 22<sup>nd</sup> March, 2016