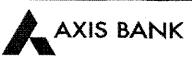
accelerate the manufactur ecosystem in India.



CIN: L65110GJ1993PLC020769

Registered Office: "Trishui" 3" Floor, Opp. Samartheshwar Temple,
Law Garden, Ellisbridge, Ahmedabad-380 006.

Tel No.: 079-66306161, Fax No.: 079-26409321

Email: shareholders@axisbank.com

Website: www.axisbank.com

NOTICE OF THE 21ST ANNUAL GENERAL

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of Axis Bank Limited (the Bank) will be held on Friday, 24st July 2015 at 10.00 a.m. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015, to transact the Business as set out in the Notice dated 29st April 2015 convening the AGM.

MEETING & BOOK CLOSURE

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Bank will remain closed from Monday, 13th July 2015 to Friday, 24th July 2015 (both days inclusive) for the purpose of the 21th AGM of the Bank and for determining the entitlement of dividend declared for the financial year ended 31th March 2015.

The dividend of ₹ 4.60 per equity share of ₹ 2 each of the Bank, as recommended by the Board, if approved by the Members at the AGM will be paid from the day after the AGM to those Members whose names appear in the Register of Members of the Bank/Statement of Beneficial Ownership maintained by the Depositories, as at the close of business hours on Saturday, 11th July 2015.

Members and all other persons are requested to take note of the above and lodge their share transfer deed(s) if any, duly executed with the Bank's Registrar & Transfer Agent, Karvy Computershare Private Limited (Karvy) at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 and notify changes in their address/bank details, if any, to Karvy or directly to their Depository Participants (in case of shares held in electronic form), on or before Friday, 10th July 2015.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year 2014-2015 have been sent by email to all those Members of the Bank whose email IDs are registered with Karvy/their Depository Participant(s).

Physical copies of the Notice convening the AGM and the Annual Report for the year 2014-2015 have been sent to all other Members of the Bank at their registered address in the permitted mode. The said documents have been uploaded on the website of the Bank www.axisbank.com and on the website of Karvy www.karvy.com. However, in case a Member wishes to receive a physical copy of the said documents, he may send an e-mail to axisgogreen@karvy.com duly quoting his DP ID and Client ID or Folio No., as the case may be, to enable the Bank to comply with his request. The said documents will also be available for inspection at the Registered Office during business hours of the Bank.

By Order of the Board

Place: Mumbal Date: 18th June 2015 Sd/-Girlsh V Kollyote Sr. Vice President & Company Secretary

LinguaNext' MNCs Conv into Local La

Co also converted DBT 9
PSUs into vernacular la

Gulveen.Aulakh @timesgroup.com

New Delhi: Leading multinational companies, including Fujitsu and a top chip maker, has tapped Helion Venture Partners'-backed LinguaNext Technologies for using its technology that converts business software into local language. The Pune-based company has also converted direct benefit transfer scheme portals of leading oil PSUs into about a dozen local languages.

As more people from non-urban areas take to the internet, companies such as Google are taking keener interest in providing content in local languages for a larger adoption. And it is this change that the Pune-based company wants to cash in on.

Narendra Nayak, executive vice president at LinguaNext Technologies, said, "We have been tapped by Fujitsu and a major chip maker who have either used or are in the process of implementing our technology for offering their services in more languages in India and overseas." Nayak revealed that Fujitsu was using Linguify-.Cloud for getting their applications localised to multiple languages, including English. LinguifyCloud allows an existing application to be made mul-

MEGA CORP

SBI donates a Food Distribution Van to "Akshay Patra"

Pradeep Kumar, M.D. and G.E. (Corporate Banking), SBI, donated a



cheque for Rs 10,88, 051 for purchase of a food distribution van to facilitate the delivery of ready meals to many schools and hospitals in and around Ahmedabad at a modest function in the campus of Hare Krishna Temple at village Bhadaj, Ahmedabad on June 16, 2015.

N. Krishnamachary, DMD, SV Sastry, and Alok kumar Choudhary, General Managers of SBI, Ahmedabad Circle, were also present on the occasion.



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