



We understand your world

HDFC Bank Limited

Regd. Office: HDFC Bank House, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013.

[Corporate Identification Number-L65920MH1994PLC080618]
[e-mail: shareholder.grievances@hdfcbank.com] [Website: www.hdfcbank.com]
[Tel : +91-022-2498 8484, Extn : 3621 & 3463, Fax : +91-022-24965235]

NOTICE TO MEMBERS

Members of the Bank are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Bank has on December 26, 2017, completed the following activities:

- Dispatched Notice convening Extra-Ordinary General Meeting (EGM) to be held on Friday, January 19, 2018 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400020 at 2.30 p.m. in physical form to the members whose e-mail IDs are not registered with the Bank/Depository Participants;
- Sent the link for the Notice convening the EGM by e-mail along with the requisite details for e-voting, to the members whose e-mail IDs are registered with the Bank/Depository Participants.

The voting on the resolutions included in the Notice can be done electronically through the remote e-voting process on the e-voting platform provided by Central Depository Services (India) Limited (CDSL).

The remote e-voting period will commence on Tuesday, January 16, 2018 at 9.30 a.m. and will end on Thursday, January 18, 2018 at 5.00 p.m., post which the e-voting module will be disabled. The facility for voting through electronic means shall also be provided at the EGM venue for members who have not already cast their votes prior to the EGM. In case of any technical failure or eventuality resulting into non-functionality of the electronic voting system at the meeting, members would be provided ballot paper for casting their votes at the EGM. Members who have already cast their vote by remote e-voting prior to the EGM may attend the EGM but shall not be entitled to vote again or change their vote at the EGM.

The voting rights of members will be reckoned as on January 12, 2018, being the cut-off date for this purpose. Any person who acquires shares of the Bank and becomes a member after dispatch of the Notice and holding shares as of the cut-off date being January 12, 2018, may obtain the User ID and the E-Voting Sequence No. for e-voting by sending an e-mail request at hdivestors@datamaticsbbpm.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use the existing User ID and password for casting his/her vote.

Details of the process/method of casting votes by members are included in the EGM Notice, which is available on the website of the Bank at <https://www.hdfcbank.com/htdocs/common/pdf/corporate/Notice-of-EGM-January2018.pdf>

In case of any queries related to e-voting, members may refer the FAQs and e-voting manual available at www.evotingindia.com under the 'Help' section, or contact Mr. Rakesh Dalvi, CDSL at Marathon Futures, A Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai- 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or can call on the toll free no. 1800225533.

For HDFC Bank Limited

Sd/-

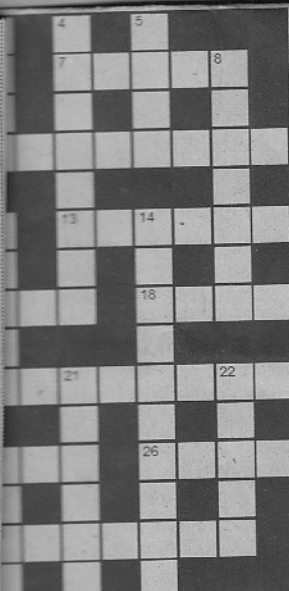
Sanjay Dongre

Executive Vice President (Legal)

& Company Secretary

Place: Mumbai

Dated: December 26, 2017



unpolluted (4)

10 Bench at the bedside? (6,4)

11 Characteristics we all have to face (8)

13 Gave tongue, though subdued (6)

15 Fuel considered all right in

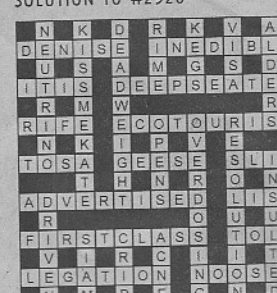
- church (4)
- Southwest ring-road in Toledo, for example (5)
 - Not presumably a disease of Golden Rod (4)
 - It might be made to spin round going in and out (6)
 - Reaches a church one or more days before the others (8)
 - Strong wire around Berlin, for example (10)
 - But don't spend all your money! (4)
 - It's a mere matter of about fifty to make the bird black (5)
 - Signs of likely clashes, by the sound of it (7)

DOWN

- A blockade that should pay dividends (10)
- A tricky one doesn't make a hit (6)
- Are not unmoved by the word "prison" (4)
- Called the youth and pretty girl inside (8)
- Chinese dog with burning stick (4)
- Loud stringed instrument

- that is played in the wind (5)
- It takes a good deal to satisfy them (7)
 - A most remarkable opening (5)
 - It does business in more than one way (6,4)
 - Egg-shaped for tapping into love energy (7)
 - Men ordered to guard the southern gates? (8)
 - Premises from which Eastern dishes can not be taken away (5)
 - Digs, but out of depth - pixies appear (5)
 - Female soldier on both sides (5)
 - Hardy girl, upset, over-bearing (4)

SOLUTION TO #2920



2388

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

SOLUTION TO #2387

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

WEATHER TODAY'S FORECAST

Max/min temperatures

NATIONAL

AhmedabadRain	34/24
AizawlThundery	29/19
BangaloreThundery	28/18
BhopalThundery	26/16
BhubaneswarThundery	31/21
ChandigarhThundery	30/20
ChennaiThundery	35/25
DelhiThundery	33/23
GuwahatiPartly cloudy	33/23
HyderabadThundery	32/22
ImphalThundery	28/18
IndoreThundery	28/18
KochiThundery	29/19
KolkataThundery	32/22
LucknowPartly cloudy	32/22
MangaloreThundery	29/19
MumbaiThundery	31/21
PuneThundery	29/19
SrinagarRain	20/10
SuratThundery	30/20
ThirupuramThundery	30/20