

Notice for Shareholders

Notice is, hereby, given that the **97th Annual General Meeting** of the members of **The Nainital Bank Limited** shall be held at **State Guest House (Nainital Club) Mallital, Nainital-263001 (Uttarakhand)** on **Friday**, the **20th** day of **September 2019** at **10:00 A.M.** (IST) onwards.

Annual Report and Notice for the 97th Annual General Meeting can be downloaded from the below mentioned links –

Annual Report - <https://www.nainitalbank.co.in/pdf/Nainital-Bank-AR-2018-19.pdf>

Notice - <https://www.nainitalbank.co.in/pdf/Nainital-Bank-AR-2018-19-Notice-Proxi-Form.pdf>