

DEPT : SECRETARIAL

REF. No.: SEC/ST.EX.STT/105/2019-20

October 4, 2019

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex,Bandra (E), **Mumbai – 400 051.**

SCRIP CODE: SOUTHBANK

BSE Ltd.

Corporate Relationship Department, First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort,

<u>Mumbai – 400 001.</u> SCRIP CODE: 532218

Dear Sirs,

Sub: Intimation under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper publication on meeting of Board of Directors scheduled to be held on 17-10-2019, to inter-alia consider, approve and take on record the Unaudited financial result of the bank for the quarter ended 30-09-2019. The advertisements have been published in Business Line (All India edition) and Deepika (Thrissur and Cochin edition) on 04-10-2019.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

Yours faithfully

(JIMMY MATHEW)

COMPANY SECRETARY

Encl: as above

GoPro unveils | Lantronix oPro Max

Black', that promises better video stabilisation with HyperSmooth 2.0. This works in all resolutions and frame rates, It features a new Boost mode and has in-app horizon levelling.

The new imeWarp 2.0 features automatic rate adjustment and tap-control speed ramping. HERO8 Black sports four digital lenses to easily select a field of view, improved audio with enhanced wind suppression, customisable mode pre-sets and a lighter, frameless design featuring folding mounting fingers.

The new design makes Hero8 sleaker than Hero7 Black and 14 per cent lighter. The lens is now 2x more impact resistant and comes with optional tempered glass lens and and screen protectors. The new Hero-Black will cost ₹36,500 in

expands India operations

OUR BUREAU

Hyderabad, October 3

Lantronix Inc, a Nasdaq-listed firm that provides secure data access and management solutions for Internet of Things devices, has expanded its India operations by moving to a 18,000-sq ft facility at Cyber Pearl at Madhapur

The US-based firm, which has about 60 employees in Hyderabad, is planning to fill its capacity of 130 seats in a

The firm, which made revenues of \$48 million in 2018-19, has about 200 employees. "We hope to reach \$56 million in the current financial year," Paul Pickle, President and CEO, Lantronix, said.

Talking to reporters after inaugurating the facility, he said the Americas contributed about 55 per cent to the revenues and Asia-Pacific re-

Amur Lakshminarayanan named Tata Comm MD, CEO-designate

PRESS TRUST OF INDIA

New Delhi, October 3

Digital infrastructure provider Tata Communications named Amur S Lakshminarayanan as Managing Director and Group Chief Executive Officer designate of the company.

"As MD and CEO-designate, Lakshminarayanan will advise the interim management committee of Tata Communications. Upon receipt of necessary regulatory approvals, the Board of Tata Communications will subsequently appoint Lakshminarayanan as the MD and CEO of Tata Communications," said a company statement.

Lakshminarayanan comes with 35-year experience in a broad range of leadership roles across industries and regions across the world, the company said in a statement.

The South Indian Bank Ltd.

CIN: L65191KL1929PLC001017
Regd. Office: Sils House, T.B. Road, Mission Quarters,
Timissur-680 001. Phone: 0487 2420020
Email: sibcorporate@sib.co.iv [Website: www.southindianbank.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of The South Indian Bank Limited , Thrissur, will be held on Thursday, the 17th October, 2019, inter-alia to consider, approve and take on record the unaudited Financial Results of the Bank for the quarter ended 30th September, 2019. Investors may also refer to the websites:

www.southindianbank.com, www.nseindia.com, www.bseindia.com

By Order of the Board Sd/-(JIMMY MATHEW) COMPANY SECRETARY

Thrissur Date:03-10-2019

DEEPIKA - THRISSUR & KOCHI EDITIONIS - 04-10-2019

ശനങ്ങളാണ ആത്മഹതൃയലേക്കു നയവച്ചത എന്നാണ പോലസ ന്വിഗമനം. ഇവർ അഞ്ചേരിച്ചിറയിൽ വാടകയ്ക്കാണ് താമസം.



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The South Inuter:
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Thrissur Date:03-10-2019

By Order of the Board Sd/-(JIMMY MATHEW) COMPANY SECRETARY



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