



ARC FINANCE LIMITED

Date: 07th August, 2019

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Compliance under Regulation 47 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

BSE Scrip Code: 540135 CSE Scrip Code: 011278

Dear Sir,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of Unaudited Financial Results of the company for the quarter ended 30th June, 2019 published in the following newspapers on 06th August, 2019:

1. Financial Express — English Newspaper
2. Sukhabar — Bengali Newspaper

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For ARC Finance Limited



Dhanlaxmi Bank
established 1927

DHANLAXMI BANK LIMITED
Registered Office: Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala - 680 001
CIN: L65199KL1927PLC000307
Ph: 0487-6112149, Fax Number: 0487-2335367
E-mail: investors@dhanbank.co.in, Website: www.dhanbank.com

NOTICE OF 92ND ANNUAL GENERAL MEETING

Notice is hereby given that the 92nd Annual General Meeting of the Members of Dhanlaxmi Bank Limited will be held on Friday, August 30, 2019 at 10.00 A.M at Lulu International Convention Center & Garden, Hotels, Puzhakkal, Alappatt P.O., Thrissur - 680003. The dispatch of Notice of the 92nd Annual General Meeting along with Annual Report for the financial year 2018-19 and other relevant documents was completed on July 31, 2019. The said documents have also been sent in electronic mode to all the Members whose e-mail id is registered with the Bank/ Depository Participants.

Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("e-voting") facility to the Members of the Bank to cast their vote electronically on all resolutions set forth in the above mentioned notice convening the 92nd Annual General Meeting. The Bank has engaged the services of M/s. Karvy Infotech Private Limited ("Karvy") as the authorized agency to provide e-voting facilities. The user ID and password for e-voting and the procedure for e-voting have been sent separately by Karvy to all the Members. The e-voting period will commence from 9.00 A.M on Tuesday, August 27, 2019 and will end on Thursday, August 29, 2019 at 5.00 P.M. The e-voting module will be disabled by Karvy for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Thursday, August 29, 2019. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility of voting by ballot paper will also be made available at the venue of the Meeting for those Members who have not voted through the e-voting facility provided by Karvy.

The cut-off date (i.e. the record date) for the purpose of voting is Friday, August 23, 2019. The Register of Members and Share Transfer Books of the Bank will remain closed from Saturday, August 24, 2019 to Friday, August 30, 2019 (both days inclusive) on account of 92nd Annual General Meeting.

The Board of Directors of the Bank has appointed Mr. M. Vasudevan, Practitioner as Company Secretary. Surva Gardens Apartments, 10/1, 10/2, 10/3, 10/4, 10/5, 10/6, 10/7, 10/8, 10/9, 10/10, 10/11, 10/12, 10/13, 10/14, 10/15, 10/16, 10/17, 10/18, 10/19, 10/20, 10/21, 10/22, 10/23, 10/24, 10/25, 10/26, 10/27, 10/28, 10/29, 10/30, 10/31, 10/32, 10/33, 10/34, 10/35, 10/36, 10/37, 10/38, 10/39, 10/40, 10/41, 10/42, 10/43, 10/44, 10/45, 10/46, 10/47, 10/48, 10/49, 10/50, 10/51, 10/52, 10/53, 10/54, 10/55, 10/56, 10/57, 10/58, 10/59, 10/60, 10/61, 10/62, 10/63, 10/64, 10/65, 10/66, 10/67, 10/68, 10/69, 10/70, 10/71, 10/72, 10/73, 10/74, 10/75, 10/76, 10/77, 10/78, 10/79, 10/80, 10/81, 10/82, 10/83, 10/84, 10/85, 10/86, 10/87, 10/88, 10/89, 10/90, 10/91, 10/92, 10/93, 10/94, 10/95, 10/96, 10/97, 10/98, 10/99, 10/100, 10/101, 10/102, 10/103, 10/104, 10/105, 10/106, 10/107, 10/108, 10/109, 10/110, 10/111, 10/112, 10/113, 10/114, 10/115, 10/116, 10/117, 10/118, 10/119, 10/120, 10/121, 10/122, 10/123, 10/124, 10/125, 10/126, 10/127, 10/128, 10/129, 10/130, 10/131, 10/132, 10/133, 10/134, 10/135, 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ক্রেয়ী নরাজ এদেশে বস্তুভাণ্ডার মাথা
গোঁজার ব্যবস্থাস্থি করের দিক্তে।
নমন। রয়েছে প্রানের
রাস্তারক। সোঁতুল শুর পথারের
জানিস্তি। প্রাম নাহকনের এই গ্রাম
এমনিতেই জনাপুর্। বরা হলে
প্রানের পথ হুকার কদমাসিঁতে
শামল নবী বসনে, প্রানের
রাস্তার খাপা অরহ। আমি নিম্ন
হুয়ে ক্রেয়ী সব ক্রেয়ী করে নিয়েছি

এভান্বেই জনসংস্কৃতি