

Edgar Filing: ICICI BANK LTD - Form 6-K

ICICI BANK LTD  
Form 6-K  
May 07, 2002

United States  
Securities and Exchange Commission  
Washington, D.C. 20549

FORM 6-K

Report of Foreign Issuer  
Pursuant to Rule 13a-16 or 15d-16 under  
the Securities Exchange Act of 1934

For the month of May 2002

ICICI Bank Limited  
(Translation of registrant's name into English)

4th floor, South Tower  
ICICI Towers,  
Bandra-Kurla Complex  
Mumbai, India 400 051  
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports  
under cover Form 20-F or Form 40-F.

Form 20-F  X  
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Form 40-F  ---

Indicate by check mark whether the registrant by furnishing the information  
contained in this Form is also thereby furnishing the information to the  
Commission pursuant to Rule 12g 3-2(b) under the  
Securities Exchange Act of 1934.

Yes  ---

No  X  
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If "Yes" is marked, indicate below the file number assigned to the registrant  
in connection with Rule 12g 3-2(b).

Not applicable.

INDEX TO EXHIBITS

Item  
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1. Letter dated May 7, 2002.

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Nilesh Trivedi  
Assistant Company Secretary

May 7, 2002

The Head - Depository Services, Accounts and Listing  
The Vadodara Stock Exchange Limited  
Fortune Towers, Post Box no. 2547  
Sayajigunj  
Vadodara 390 005  
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Kind Attn.: Shri Dishant Sagwaria  
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Dear Sir,

I write with reference to the merger of ICICI Limited with ICICI Bank Limited and inform you that the Board of Directors of the Bank at its Meeting held on April 26, 2002 has appointed Mr. Jyotin Mehta as the Company Secretary and Compliance Officer of the Bank with effect from May 3, 2002 in place of Mr. Bhashyam Seshan.

You may contact him or the undersigned for any queries. The contact details are as follows:

- |   |   |
|---|---|
| 1. Mr. Jyotin Mehta<br>Company Secretary<br>ICICI Bank Limited<br>ICICI Bank Towers<br>North Tower, 7th floor<br>Bandra-Kurla Complex<br>Mumbai 400 051<br><br>Tel : 653 6701<br>Fax : 653 1228<br>Email : jyotin.mehta@icicibank.com | 2. Mr. Nilesh Trivedi<br>Assistant Company Secretary<br>ICICI Bank Limited<br>ICICI Bank Towers<br>North Tower, 7th floor<br>Bandra-Kurla Complex<br>Mumbai 400 051<br><br>Tel : 653 6710<br>Fax : 653 1230<br>Email : Nilesh.Trivedi@icicibank.com |
|---|---|

With regards,

Yours faithfully,

Nilesh Trivedi

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

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Dated: May 7, 2002

ICICI Bank Limited

By: /s/ Nilesh Trivedi

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Name: Nilesh Trivedi

Title: Assistant Company Secretary