

HDFC BANK LTD  
Form 6-K  
December 01, 2004

**Table of Contents**

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**SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549**

**FORM 6-K**

Report of Foreign Issuer  
Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act of 1934  
For the month of November, 2004

**HDFC BANK LIMITED**

(Translation of registrant's name into English)

**HDFC Bank House, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400 013, India  
(Address of principal executive offices)**

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

Form 20-F                       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 12g3-2(b) under the  
Securities and Exchange Act of 1934

Yes                       No

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**TABLE OF CONTENTS**

SIGNATURES

EXHIBIT INDEX

EX-1 - LETTER ADDRESSED TO NEW YORK STOCK EXCHANGE

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**Table of Contents**

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.

Dated: 30<sup>th</sup> November, 2004

HDFC BANK LIMITED

By: /s/ Vinod Yennemadi

Name : Vinod Yennemadi

Title: Country Head Finance, Taxation,  
Administration and Secretarial

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**Table of Contents**

EXHIBIT INDEX

The following documents (bearing the exhibit number listed below) are furnished herewith and are made a part of this Report pursuant to the General Instructions for Form 6-K.

Exhibit I

Description

Letter addressed to The New York Stock Exchange, USA dated 30<sup>th</sup> November, 2004 intimating about the approval of shareholders at the Extra ordinary General Meeting held on 30<sup>th</sup> November, 2004, for the proposed issue of ADSs by the Bank.