

HDFC BANK LTD
Form 6-K
December 01, 2004

Table of Contents

**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

TABLE OF CONTENTS

SIGNATURES

EXHIBIT INDEX

EX-1 - LETTER ADDRESSED TO NEW YORK STOCK EXCHANGE

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: 30th November, 2004

HDFC BANK LIMITED

By: /s/ Vinod Yennemadi

Name : Vinod Yennemadi

Title: Country Head Finance, Taxation,
Administration and Secretarial

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 30th November, 2004 intimating about the approval of shareholders at the Extra ordinary General Meeting held on 30th November, 2004, for the proposed issue of ADSs by the Bank.