

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

Phone : (022)- 6668 4490

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E-Mail : headoffice.share@bankofindia.co.in

Ref No. HO:IRD:2017-18: 102

Date: 31-05-2017

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.
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Dear Sir,

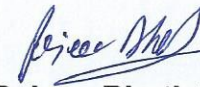
Bank of India- Updates

In compliance of Clause 30 of the SEBI –Listing Regulations, 2015, we wish to inform that the Bank has received a corrigendum dated 31st May 2017 from Government of India, Ministry of Finance, Department of Financial Services (Copy Attached) as regards appointment of Shri Melwyn Oswald Rego, Ex MD & CEO Bank of India as MD & CEO in Syndicate Bank.

This is for your information please.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)
Company Secretary



Encl: As above

(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F.No.4/4/2017-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated the 31st May, 2017
Jyaistha / 0 , 1939(Saka)


CORRIGENDUM

In partial modification of this Department's Notification No.4/4(7)/2017-BO.I dated 05.05.2017 appointing Shri Melwyn Oswald Rego, MD&CEO, Bank of India as MD&CEO in Syndicate Bank, the following words **may be substituted**:

" the Central Government, hereby appoints Shri Melwyn Oswald Rego (DOB:19.07.1959), MD&CEO, Bank of India as MD&CEO in Syndicate Bank with immediate effect i.e. 05.05.2017 and till the remainder of his term upto 13.08.2018, including the compulsory wait period. Shri Melwyn Oswald Rego will be on compulsory wait till 30.06.2017."

instead of the following words:

" the Central Government, hereby appoints Shri Melwyn Oswald Rego (DOB:19.07.1959), MD&CEO, Bank of India as MD&CEO in Syndicate Bank with effect from 01.07.2017 and till the remainder of his term upto 13.08.2018. Shri Rego will continue to be on compulsory wait till 30.06.2017."



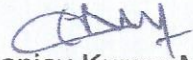
(Jnanatosh Roy)

Under Secretary to the Government of India

To,
The Manager,
Government of India Press,
Mayapuri Industrial Area, Ring Road,
New Delhi.

Copy for information forwarded to:-

1. Shri Melwyn Oswald Rego, former MD&CEO, Bank of India, HO: Mumbai.
2. The MD&CEO, Syndicate Bank, Head Office - Manipal.
3. Shri Amit Srivastava, Under Secretary (ACC), Department of Personnel & Training w.r.t their OM. No. 18/ 20 /2017-EO(ACC) dated 05.05.2017
4. The Chairman and Managing Directors/MD & CEOs of all Public Sector Bank & IDBI Bank Ltd.
5. Shri Navin Nambiar, GM & Secretary, Banks Board Bureau, Mumbai.
6. The Chairman, State Bank of India, HO: Mumbai.
7. The Executive Assistant to Governor, Reserve Bank of India, Head Office, Mumbai
8. The Chief General Manager, DBR, Reserve Bank of India, Central Office, Mumbai.
9. The Secretary, Indian Bank's Association, Head Office, Mumbai.
10. PS to FM/PS to MoS (Finance)/ PPS to Finance Secretary/ PPS to Secy (FS)/ PPS to AS (B), PPS to AS(FI).
11. All other officers and branches in the Department of Financial Services.
12. Guard File.


(Sanjay Kumar Mishra)
Section Officer(BO.I)