

बैंक ऑफ इंडिया  
Bank of India

BOI



निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8<sup>th</sup> Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

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Ref No. HO:IRD:SUS:2017-18:57

Date: 03/05/2017

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.

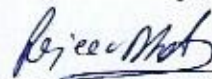
Dear Sir/Madam,

**Re : Retirement of Shri Harvinder Singh - Officer Employee Director  
From Bank's services upon superannuation**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that **Shri Harvinder Singh** - Officer Employee Director of the Bank has demitted office on 30.04.2017 upon superannuation. As such, Shri Harvinder Singh has ceased to be the Officer Employee Director of the Bank with effect from 01.05.2017,

This is for your information and record, please.

Yours faithfully,



(Rajeev Bhatia)  
Company Secretary

