

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

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block
8th Floor (East Wing),
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Ref No.:HO:IRD:SH:2017-18:322

Date:04.10.2017

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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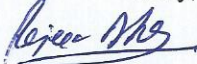
Dear Sir,

Extraordinary General Meeting of the Bank for Election of two Shareholder Directors

Pursuant to the Notice dated 01.09.2017 informing convening of an Extraordinary General Meeting of the Bank for election of Two Shareholder Directors from amongst shareholders (other than Central Government), it is hereby informed that after scrutiny of nominations and determination of their 'Fit & proper Status', the nominations of 3 candidates have been found to be valid and in order. The details of the candidates are enclosed as Annexure.

Accordingly, the election of shareholder directors would be conducted at the Extraordinary General Meeting of the Bank scheduled to be held on Thursday, 12th October, 2017 at 10.15 a.m. The remote e-voting facility is being offered to the shareholders of the Bank through NSDL, which will commence at 9.00 a.m. on Monday, 9th October 2017 and end at 5.00 p.m. on Wednesday, 11th October 2017.

Thanking you,

Yours faithfully,

(Rajeev Bhatia)
Company Secretary



Encl: As Above

**Bank of India**

Head Office: Star House, C - 5, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400 051.

Extraordinary General Meeting - Election of Shareholder Directors
List of Candidates

Pursuant to the Notice dated 1st September 2017 convening the Extraordinary General Meeting of the Bank for Election of **Two** Directors from amongst shareholders (other than the Central Government), it is hereby informed that after scrutiny of nominations and determination of their 'Fit & Proper Status', the nominations of the following candidates have been found to be valid and in order:

Sr. No.	Name and Address	Age	Qualification	Experience
1.	Shri D Harish 161, Sobha Lavender, Off Outer Ring Road, Bellandur, Bengaluru 560 103	55	B.Com, PGDPM & IR	Human Resource Management
2.	Shri D Sarkar Mayfair Boulevard, Flat No.701, Main Avenue Road, Santacruz (West), Mumbai 400054	63	B.Com, FCA & CAIIB	Finance and Banking
3.	Dr. Naresh Kumar Drall Pardhan Palace, Village & Post Office Hirankudna, Delhi - 110041.	53	B.A., M.A., Ph.D. (Sociology), LL.B, P.G.D.J.	Agricultural & Rural Economy, Banking, Co-operation, Law, Information Technology and Risk Management.

Accordingly, the election of shareholder directors would be held at the Extraordinary General Meeting of the Bank to be held on Thursday, 12th October, 2017 as per the Notice dated 1st September 2017.

In compliance of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting facility is being offered to the shareholders of the Bank through National Securities Depository Limited (NSDL) which will commence at 9.00 a.m. on Monday, 9th October, 2017 and end at 5.00 p.m. on Wednesday 11th October, 2017 and the remote e-voting shall not be allowed thereafter, for the purpose of transacting the business.

The shareholders attending the meeting, who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The polling of votes would commence after the announcement of the same is made by the Chairman of the Meeting and would conclude at 12.30 p.m. on that day.

Any of the aforesaid candidates desirous of withdrawing his candidature may do so in writing addressed to the Company Secretary of the Bank at its Head Office before the closure of business hours i.e., 4.30 p.m. on Friday, 6th October, 2017.

Place: Mumbai

Date: 4th October 2017



(Dinabandhu Mohapatra)
Managing Director & CEO