



निवेशक संबंध विभाग

INVESTOR RELATIONS DEPARTMENT

प्रधान कार्यालय :

HEAD OFFICE :

स्टार हाउस, सी - 5, "G" ब्लॉक

Star House, C-5, "G" Block

8वीं मंजिल,

8th Floor (East Wing),

बान्द्रा कुर्ला संकुल,

Bandra- Kurla Complex,

बान्द्रा (पूर्व), मुंबई - 400 051

Bandra (East) Mumbai - 400 051

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संदर्भ Ref No. HO:IRD:RB:2017-18:265

दिनांक Date 16-08-2017

The Vice President – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

The General Manager,
Dept. of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001

Dear Sir,

Re: **Extraordinary General Meeting of the Bank**

This is to inform that the Bank has convened an Extraordinary General Meeting of its Shareholders on **Thursday, 12th October, 2017** at 10.15 a.m. at Bank of India Auditorium, Star House, Bandra Kurla Complex, Mumbai to transact the following business:

1. Election of two directors from amongst the shareholders of the Bank other than the Central Government.

September 08, 2017 (Friday) has been fixed as the Record / Cutoff date to consider the names of the shareholders entitled to participate i.e. to nominate, contest and vote (including E-voting) for the election

Thanking you

भवदीय Yours faithfully,

(राजीव भाटिया **Rajeev Bhatia**)

कंपनी सचिव **Company Secretary**

