

<p>ओरियन्टल बैंक ऑफ कॉमर्स (भारत सरकार का उपक्रम) मर्चेन्ट बैंकिंग प्रभाग, प्रधान कार्यालय प्रथम तल, प्लॉट सं.5, सेक्टर-32, इंस्टीट्यूशनल एरिया, गुडगांव-122001, टेलि.सं.- 0124-4126285-86 फैक्स- 0124-4126574 ई-मेल- mbd@obc.co.in</p>		<p>Oriental Bank of Commerce (A GOVERNMENT OF INDIA UNDERTAKING) Merchant Banking Division, Corporate Office 1st Floor , Plot No.5, Institutional Area, Sector - 32 Gurgaon -122001 (Haryana) Tel.: 0124-4126285-86 Fax : 0124-4126574 E-mail: mbd@obc.co.in</p>
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HO/MBD/2017

11.08.2017

Scrip Code: ORIENTBANK	Scrip Code: 500315
The Executive Director, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (E), Mumbai-400051	The General Manager, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Mumbai-400001

Dear Sir/Madam,

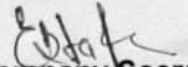
Reg. Extraordinary General Meeting of the shareholders of the Bank

This is to inform that an Extraordinary General Meeting of the shareholders of the Bank will be held on Tuesday, 19th September 2017 at 10.00 a.m. at 'Federation of Indian Export Organisations' (FIEO), Niryat Bhawan, Rao Tula Ram Marg (Opposite Army Hospital Research & Referral) New Delhi-110057, to elect three Directors from amongst the shareholders of the Bank other than the Central Government.

Further, we also wish to inform that the Bank has fixed Friday, 25th August 2017 as the Specified Date/Cut-off Date for the purpose of determining the shareholders entitled to participate in the election of Shareholder Directors i.e. to nominate, contest and vote (remote e-voting and voting at the meeting) on the business of the meeting as stated above.

This notice is being sent in compliance of Regulation 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,


Company Secretary