

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  
8<sup>th</sup> Floor (East Wing),  
Bandra- Kurla Complex,  
Bandra (East)  
Mumbai - 400 051  
Phone : (022)- 6668 4490  
Fax : (022)- 6668 4491  
E-Mail : headoffice.share@bankofindia.co.in

Ref No. HO:IRD:RB:2016-17: 674

Date: 17-02-2017

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,

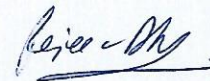
**Appointment of Executive Director of the Bank  
Reporting under Clause 30 of SEBI Listing Regulations**

In compliance of clause 30 of the SEBI-Listing Regulations, this is to inform you that in the exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub clause (1) of clause 3 and sub clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government has appointed **Shri Atanu Kumar Das,** General Manager, Vijaya Bank as Executive Director of Bank of India for a period of 3 years with effect from the date of his taking over of the charge of the post or until further orders, whichever is earlier.

He has taken charge on 17<sup>th</sup> February 2017.

Thanking you,

Yours faithfully,



**[RAJEEV BHATIA]  
COMPANY SECRETARY**

