

CO:MBD:2016-17:123

27<sup>th</sup> May 2016

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Fax No: 6641 8124 /25 / 26 2659 8237 / 38 / 2659 8348	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax: 2272 2061 / 41 / 39 / 37
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Dear Sir/Madam,

**Sub : a) Audited Consolidated Financial Results for the Financial Year ended 31<sup>st</sup> March 2016**  
**b) Intimation of Annual General Meeting (AGM) & Book Closure.**

- I. Please refer to our letter CO:MBD:2016-17:112 dated 20<sup>th</sup> May 2016 informing thereby that a Meeting of the Board of Directors of the Bank is scheduled to be held on Friday, 27<sup>th</sup> May 2016, *inter-alia* to consider and take on record the **audited consolidated** financial results of the Bank for the financial year ended 31<sup>st</sup> March 2016.  
Further to above, pursuant to Regulation 33 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015, we enclose herewith copy of Audited Consolidated Financial Results of the Bank alongwith Auditors Report thereon, for the Financial Year ended 31<sup>st</sup> March 2016 approved at the meeting of the Board of Directors of the Bank held today.
- II. In the abovesaid meeting Board of Directors have also approved the proposal seeking approval of shareholders in advance to raise the equity capital upto Rs. 3000.00 crore during Financial year 2016-17 through various modes such as- Preferential Issue, QIP, Rights Issue, FPO, etc. subject to approval of Government of India, Reserve Bank of India and other statutory authorities (if any) in the Annual General Meeting.
- III. Board has also decided to hold 9<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Central Bank of India on Thursday, 30<sup>th</sup> June, 2016 at 11.00 A.M. on 9<sup>th</sup> Floor at the head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 to consider and transact the following business :
  - 1) To discuss, approve and adopt the Audited Stand Alone and the Consolidated Balance Sheet of the Bank as at 31<sup>st</sup> March 2016, Stand Alone and Consolidated Profit and Loss Account of the Bank for the year ended 31<sup>st</sup> March 2016, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' report on the Balance Sheet and Accounts.
  - 2) To raise additional equity capital upto Rs. 3000.00 crore during Financial year 2016-17 through various modes such as- Preferential Issue, QIP, Rights Issue, FPO, etc. subject to approval of Government of India, Reserve Bank of India and other statutory authorities (if any)



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- IV. For abovesaid AGM, the Register of Shareholders and Share Transfer Books of the Bank will remain closed as per details mentioned below:

Scrip Code	Type of Security	Book Closure	Purpose
CENTRALBK	Equity Shares of Rs. 10 each (fully paid up)	25 <sup>th</sup> June to 30 <sup>th</sup> June 2016 (both days inclusive)	9 <sup>th</sup> Annual General Meeting

- V. In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank is pleased to offer remote e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. Necessary arrangements have been made by the Bank with Central Depository Services (India) Limited (CDSL) to facilitate remote e-voting. The remote e-voting period begins on Monday, 27<sup>th</sup> June 2016 at 10.00 AM and ends on Wednesday, 29<sup>th</sup> June 2016 at 05.00 PM. During this period shareholders' of the Bank, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 24<sup>th</sup> June 2016, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Please take the above on record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



ANAND KUMAR DAS  
ASSTT GENERAL MANAGER-MBD/  
COMPANY SECRETARY

