

विभाग DEPT: Board Secretariat
Merchant Banking Division
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E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.29/106

Dt: 27.05.2016

The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Fax No.022-22723121
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Scrip : 532418
System: ANDBKDM


Dear Sirs,

Sub: Intimation of Board Meeting to review the projections of ICAAP (Internal Capital Adequacy Assessment Process) for the Financial Year 2016-17
Ref: Our letter No. 666/25/P.30/102 dated May 24, 2016

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that in the Meeting of Board of Directors of the Bank scheduled to be held on May 30, 2016, intimated to the Stock Exchanges on May 24, 2016 to discuss the Consolidated Financial Results of the Bank for the financial year 2015-16 an agenda is being placed to review the projections of ICAAP (Internal Capital Adequacy Assessment Process) requirements for the financial year 2016-17 and to consider the proposal of raising of capital through QIP/FPO/Preferential Allotment and /or to raise capital by way of Basel III Compliant Tier 1/ Tier 2 Bonds during the financial year 2016-17.

We note to inform the stock exchanges about the outcome of said Board Meeting.

Yours sincerely,


(Y. Amarnath)
Company Secretary

