



ఆంధ్రబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्धा बैंक
(भारत सरकार का उपक्रम)
ANDHRA BANK
(A Govt. of India Undertaking)

आन्धा बैंक **ANDHRA BANK**
प्रधान कार्यालय HEAD OFFICE
"डॉ. पट्टाभि भवन" "Dr. PATTABHI BHAVAN",
5-9-11, सैफाबाद 5-9-11, SAIFABAD,
हैदराबाद - 500 004 HYDERABAD-500 004.

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883; Tel.No.040-23252371
E-mail: mbd@andhrabank.co.in

Lr.No. 666/25/P.71-P/089

Dt: 29.05.2014

Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Fax No.022-22723121
Email: bse.listing@bseindia.com

Symbol: 532418
System: ANDBKDM

Dear Sirs,

Sub: Annual General Meeting (AGM) of shareholders of the Bank

We have vide our letter no. 666/25/P.71P/050 dated 28.05.2014 informed about the date of Annual General Meeting of the Bank and Record Date for the AGM and e-voting process, which is sent by fax as well as uploaded through BSE Listing Centre on 28.05.2014.

As regards the Record Date, we hereby withdraw the said Record Date and request you to ignore the same.

Further, we wish to inform that the date of the AGM remains the same, i.e. Friday, July 18th, 2014, at 2.30 p.m. at Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad - 500 073.

A separate intimation will be sent about the date of Book Closure for the purpose of AGM, shortly.

We regret for the inconvenience caused to you in this regard.

Yours faithfully,

टी.आर. रामभद्रन (T.R.Ramabhadran)
महा प्रबन्धक General Manager
& कंपनी सचिव Company Secretary

