

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (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

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Ref No. HO:IRD:RB:2014-15:334

Date 28-08-2014

The Vice President – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

The General Manager,
Dept. of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001

Dear Sir,

Re: Extraordinary General Meeting of the Bank

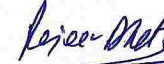
This is to inform you that the Bank has convened an Extraordinary General Meeting on **Friday, 17th October, 2014** to transact the following business:

To elect three Directors from amongst the shareholders of the Bank (other than the Central Government) in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as the "Act") read with the Banking Regulation Act, 1949 and Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 and Bank of India (Shares & Meetings) Regulations, 2007 made pursuant to Section 19 of the Act, and Notification DBOD.No.46&47/29.39.001/2007-08 dated 01.11.2007 and DBOD. No. BC.No.95/29.39.001/2010-11 dated 23.05.2011 of Reserve Bank of India and applicable Directives / Guidelines from Govt. of India and other Regulatory Authorities.

- 2 The **Cut-off / Specified date** for the purpose of determining the entitlement of shareholders who would be participating in the election of shareholder directors (to nominate, contest and vote) has been fixed as **Friday, 12th September, 2014.**

Thanking you

Yours Faithfully



Rajeev Bhatia
(Company Secretary)

