

प्रधान कार्यालय
निवेशक संबंध विभाग
स्टार हाउस 8वा तल
प्लॉट C5, ब्लॉक -
बान्द्रा कुर्ला संकुल
बान्द्रा (पूर्व) मुंबई -400 051
फोन न 66684490
ई मेल:
HeadOffice@bankofindia.co.in



HEAD OFFICE
INVESTOR RELATIONS
DEPARTMENT
STAR HOUSE
BANDRA-KURLA COMPLEX,
EIGHTH FLOOR, PLOT NO. C-5, G-
BLOCK, Bandra (E)
Mumbai - 400 051
PHONE : 6668 4490
E-Mail : HeadOffice.shares@bankofindia.co.in

HO: IRD: 2014-15: 448

17th October 2014

The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

The Vice President -Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai-4000051

Dear Sir,

Reg: **Outcome of the Extraordinary General Meeting of the Bank**

At the Extraordinary General Meeting of the Bank held today on 17th October 2014 at Bank of India Auditorium, Star House, Bandra Kurla Complex, Mumbai, the Shareholders elected Shri Neeraj Bhatia, Shri D. Harish and Shri Sanjiv Kumar Arora as the Directors of the Bank from amongst the shareholders other than Central Government. These directors shall assume office from 25th October, 2014 and hold office until the completion of a period of three years from the date of such assumption.

The proceedings of the Meeting and the information as per clause 35A of the Listing Agreement shall be submitted separately.

Thanking you,

Yours faithfully,


(RAJEEV BHATIA)
Company Secretary