



VIJAYA BANK
(A Government of India Undertaking)

Head Office, No.41/2, M.G. Road,
BANGALORE – 560 001

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Investor Grievances Cell
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Ref: SDIGC/HO/KR/417 /2014

Date: 25.07.2014

सेवा में To
बांबे स्टॉक एक्सचेंज लिमिटेड Bombay Stock Exchange Limited
Floor 25, पी जे टावर्स P.J. Towers, दलाल स्ट्रीट Dalal Street
मुंबई Mumbai-400001.

महोदय Dear Sir,

**Subject: Election of two shareholder directors on the Board -
Cancellation of EGM on 04.08.2014**

Further to the Notice of the Extraordinary General Meeting dated 16th June 2014 convened on 4th August 2014, the following two nominations were found to be valid and also Fit & Proper by the Nomination Committee of the Board.

1. Smt. Bharati Rao
2. Shri. P Vaidyanathan

In terms of Regulation 66 (i) of the Vijaya Bank (Shares & Meetings) Regulations, 2008 as the number of valid candidates is same as the number of vacancies; the aforesaid shareholders are deemed to have been elected as Directors and shall assume office as Shareholder Directors w.e.f. 08.08.2014 till 07.08.2017. Hence the ensuing EGM convened for the purpose of election of Shareholder Directors on 04.08.2014 stands cancelled.

भवदीय Yours Faithfully,

K RENU
कंपनी सचिव **Company Secretary**

