

CO:MBD:2019-20:

15<sup>th</sup> May, 2019

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
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Dear Sir/Madam,

**Sub : - Audited Financial Results for the fourth Quarter & Financial Year ended 31<sup>st</sup> March 2019-**

Please refer to our letter No. CO:MBD:2019-20:44 of even date i.e. 15<sup>th</sup> May 2019 submitting thereby Audited Standalone Financial Results of the Bank alongwith Auditors Report thereon, for the Financial Year ended 31<sup>st</sup> March 2019 approved at the meeting of the Board of Directors of the Bank held today.

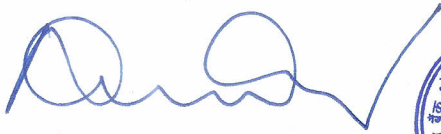
Further to above, we also submit herewith a declaration to the effect that Auditors' Report on Standalone Annual Accounts of the Bank for the financial year ended 31<sup>st</sup> March 2019 contain unmodified opinion.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



ANAND KUMAR DAS  
DY. GENERAL MANAGER-MBD/  
COMPANY SECRETARY



सेंट्रल बैंक ऑफ़ इंडिया



Central Bank of India

CENTRAL OFFICE

**DECLARATION OF AUDIT REPORT WITH UNMODIFIED OPINION**

We hereby declare that Auditors' Report on Standalone annual Accounts of the Bank for the Financial Year ended March 31, 2019 contain unmodified opinion.

  
(B.K. SINGAL)  
GENERAL MANAGER & CFO

  
(PALLAV MOHAPATRA)  
MANAGING DIRECTOR & CEO

Place: Mumbai  
Date : May 15, 2019