

केन्द्रीय कार्यालय

Central Office

Antes.

CO:MBD:2018-19:

31st August, 2019

National Stock Exchange of India Limited	General Manager
Listing Department	Corporate Relationship Deptt
Exchange Plaza,	Bombay Stock Exchange Ltd.
Plot No.C/1, 'G' Block	Phiroze Jeejeebhoy Towers
Bandra-Kurla Complex	Dalal Street, Fort
Bandra (E), Mumbai-400 051	Mumbai 400001
Fax No: 6641 8124 /25 / 26	Fax: 2272 2061 / 41 / 39 / 37
2659 8237 / 38 / 2659 8348	

Dear Sir/Madam,

Sub : Increase in Authorised Share Capital

Further to our letter no. CO: MBD: 2018-19: dated 27th August, 2019, we wish to inform that the Board of Directors of the Bank at their meeting held today i.e. 31st August, 2019 approved the proposal to increase the Authorised share capital of the Bank from Rs 5,000 crore to Rs 10,000 subject to approval of Government of India and Reserve Bank of India.

Please take the above on your record.

Thanking you,

Yours faithfully, For CENTRAL BANK OF INDIA

ANAND KUMAR DAS DEPUTY GENERAL MANAGER/ COMPANY SECRETARY



चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 ● दूरध्वनी : 2202 6428, 6638 7777 ● फैक्स : (91-22) 2204 4336 चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 ● दूरध्वनी : 2202 6428, 6638 7777 ● फैक्स : (91-22) 2204 4336 Chander Mukhi, Nariman Point, Mumbai - 400 021 ● Tel. : 2202 6438, 6638 7777 ● Fax : (91-22) 2204 4336

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