

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](mailto:headoffice.share@bankofindia.co.in)

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8<sup>th</sup> Floor (East Wing),

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Ref No. HO:IRD:KGS:2015-16:501

Date: 11-02-2016

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

The Vice-President – Listing Department,  
BSE Ltd.,  
25, P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

**Outcome of the Board Meeting**

This is to inform you that the Board of Directors of the Bank at their meeting held today have approved the capital plan for raising of upto 82 Crore fresh equity shares, Tier-1 and Tier-2 capital by issue of bonds / preference shares for an amount of Rs. 10,000 Crore at an appropriate time subject to all necessary approvals.

Thanking you,

Yours faithfully,



*Rajeev Bhatia*

(Rajeev Bhatia)  
Company Secretary