

निवेशक संबंध विभाग
प्रधान कार्यालय,
स्टार हाउस, सी-5, जी ब्लॉक
8 वा माला, बांद्रा कुर्ला संकुल
बांद्रा पूर्व, मुंबई 400 051
फोन - 22-66684490
फ़ैक्स-022- 66684491
ईमेल: headoffice.share@bankofindia.co.in

बैंक ऑफ इंडिया
Bank of India **BOI**

INVESTOR RELATIONS DEPARTMENT
HEAD OFFICE
Star House, C-5, "G" Block
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Ref: IRC: RB:2018-19:244

13.08.2018

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,

Intimation of Re-Nomination of Director

This is to inform that in exercise of powers conferred by Clause (h) of sub-section 3 of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with clause (b) of sub-paragraph (2) of paragraph 9 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government, has re-nominated **Shri Gopalaraman Padmanabhan, Non- Executive Chairman** of the Bank for a term of two years with effect from 14.08.2018 or until further orders, whichever is earlier

सधन्यवाद Thanking you,

भवदीय Yours faithfully,



(राजीव भाटिया Rajeev Bhatia)
कंपनी सचिव Company Secretary

