ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
Andhra Bank
(A Govt. of India Undertaking)

आन्ध्रा बैंक
प्रधान कार्यालय
"डॉ. पट्टाभि भवन"
5-9-11, सैफाबाद
हैदराबाद - 500 004

Andhra Bank
Head Office
"Dr. Pattabhi Bhavan"
5-9-11, Saifabad,
Hyderabad - 500 004

DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371
E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.30/P.71U/147

Dt: 14.06.2017

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38
cmlist@nse.co.in;

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Convening of 17th Annual General Meeting of shareholders of the Bank for FY 2016-17 – Intimation of Book Closure Dates, Specified Date for ascertaining the shareholders eligible to vote on the agenda, Cut-off date to receive the Annual Report of the Bank for the FY 2016-17 including notice of Annual General Meeting and Dates of Remote e-voting

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We wish to inform that 17th Annual General Meeting of shareholders of the Bank is scheduled to be held on Friday, July 21, 2017, at 10.00 A.M. at 'Pattabhi Bhavanalaya', Andhra Bank Head Office, 5-9-11, Saifabad, Hyderabad- 500004 to transact the following business:

....to discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March, 2017, Profit & Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

The Share Transfer Books shall be closed from Saturday, July 15, 2017 to Friday, July 21, 2017 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders of the Bank holding shares in physical or in dematerialized form, as on the **Specified Date i.e., Friday, July 14, 2017** will be entitled to cast their vote electronically or at the meeting and **Friday, June 16, 2017 has been fixed as the Cut-off Date** for the purpose of ascertaining the names of shareholders entitled to receive the Annual Report for FY 2016-17 including the Notice of Annual General Meeting of the Bank.

Remote e-voting facility shall remain open to all shareholders of the Bank from **10.00 A.M. Tuesday, July 18, 2017 till 05.00 P.M. Thursday, July 20, 2017** and the remote e-voting platform will be disabled thereafter.

Yours faithfully,

(Y. Amarnath)
Company Secretary

ANDHRA BANK
M.B. Division
H.O. HYD.