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

आन्ध्रा बैंक Andhra Bank
प्रधान कार्यालय HEAD OFFICE
'डॉ. पट्टाभि भवन' "Dr. PATTABHI BHAVAN"
5-9-11, सैफाबाद 5-9-11, SAIFABAD
हैदराबाद - 500 004. HYDERABAD - 500 094.

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

Lr. No. 666/25/P.30/P.187/429

Dt:26.02.2019

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Fax No. 022-22723121 **Scrip Code: 532418**	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Fax: 022-26598237/38 **SYMBOL: ANDHRABANK**

Dear Sirs,

Sub: Outcome of Board Meeting held on February 26, 2019
Ref: Compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the Board of Directors at its meeting dated February 26, 2019 at Hyderabad *inter-alia* considered and approved the proposal of raising of equity capital of the Bank by way of Preferential allotment of shares to Government of India (GoI), to an extent of Rs.3,256 crores, subject to necessary Statutory/Regulatory approvals.

The meeting of the Board of Directors commenced at 2:00 ~~a.m.~~/p.m. and concluded at 2:40 ~~a.m.~~/p.m.

Further, the Bank proposes to hold an **Extra-ordinary General Meeting** (EGM) of shareholders of the Bank on Friday, March 22, 2019 at 11.00 a.m. at Andhra Bank, Head Office, Dr. Pattabhi Bhavan, 5-9-11, Saifabad, Hyderabad- 500004 for obtaining shareholders consent on the aforesaid proposal.

The Bank has fixed Thursday, March 14, 2019 as the **Specified Date** for the purpose of ascertaining the shareholders eligible to participate in voting either through Remote e-voting or at the General Meeting.

The Remote e-voting period will commence from 10.00 a.m. on March 19, 2019 to 5.00 p.m. on March 21, 2019 and shall not be available thereafter.

A copy of EGM Notice will be issued in due course.

Yours faithfully,
For Andhra Bank

(Raghuram Mallela)
Company Secretary