

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

Lr. No. 666/25/71X/82

Dt: 26.06.2019

Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Scrip Code: 532418

Symbol: ANDHRA BANK

Sir / Madam

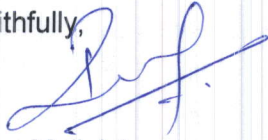
Sub: Annual General Meeting: reg.

We wish to inform that

1. The 19th Annual General Meeting of the Shareholders of the Bank is scheduled to be held on Monday, 29.07.2019 at 11.00 A.M. at Vasavi Kalyana Mantapam, #6-1-91, Potti Sreeramulu Marg, Opp. Sensation Theatre, Khairatabad, Hyderabad – 500 004, for adoption of Financial Results of the Bank for the FY 2018-19.
2. The Specified date for eligibility for Remote E-voting and E-voting at the venue is Friday, 19.07.2019.
3. The Book closure dates are from Tuesday, 23.07.2019 to Monday, 29.07.2019 (both days inclusive).
4. The Remote e-voting will commence on Friday, 26.07.2019 from 10.00 A.M till 05.00 P.M on Sunday, 28.07.2019.
5. The Last date for receiving proxy / authorized representative is Wednesday, 24.07.2019.
6. The detailed notice of the 19th AGM will be furnished shortly.

This is for your information and records.

Yours Faithfully,


(Raghuram Mallela)
Company Secretary and Compliance Officer

