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-500 004.

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

Lr. No. 666/25/P.30/023

Dt: 17.04.2014

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: Audited Financial Results of the Bank for the Quarter/Financial Year ended March 31st, 2014

Ref: Clause 41 of the Listing Agreement

Please refer to our letter no. 666/25/P.30/014 dated 11.04.2014 informing that a meeting of Board of Directors of the Bank is scheduled to be held on Saturday, the 26th day of April, 2014, to *inter-alia*, consider and approve the Audited Financial Results of the Bank for the Financial Year ended March 31st, 2014 and to recommend Final dividend, if any, for the Financial Year 2013-14.

Now, we wish to inform that the abovesaid Board Meeting is deferred and the fresh date of the meeting will be informed shortly.

We regret for the inconvenience caused in this regard.

Yours sincerely,

for T.R. Rajeswari

टी.आर. रामभद्रन (T.R.Ramabhadran)
उप महा प्रबन्धक Deputy General Manager
& कंपनी सचिव Company Secretary

Andhra Bank M.B. Division