CO:MBD:2017-18: 2nd July, 2018

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Dear Sir/Madam,

Reg : Submission of Annual Report
(Compliance under Regulation 34 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015)

Please refer to our letter no. CO: MBD: 2018-19:482 dated 30th June 2018 submitting thereby proceedings of the 11th Annual General Meeting (AGM) held on 30th June, 2018 and details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Listing Agreement.

Pursuant to Regulation 34 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Annual Report of the Bank for Financial Year 2018-19. The said Annual Report *inter alia* contains the Bank's Balance Sheet as on 31st March 2018 and Profit & Loss Account for the financial year ended on that date including Cash Flow Statement, Report of Corporate Governance and Consolidated Accounts, together with the Reports of the Auditors and Directors thereon as circulated among the Members and was approved by Shareholders in Annual General Meeting held on 30.06.2018

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA

ANAND KUMAR DAS
AB ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY

सेंट्रल बैंक ऑफ इंडिया / Central Bank of India
मर्चेंट बैंकिंग विभाग के.का. Merchant Banking Division C.O.
मुंबई/Mumbai