



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:107:16/09:274

Date: 22nd May 2015

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134 E-mail : corp.relations@bseindia.com	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 CODE-BANKBARODA Email : "cmlist@nse.co.in"
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Dear Sir / Madam,

Re: Bank of Baroda – copy of the Notice of 19th Annual General Meeting (AGM) of the Shareholders of the Bank.

We refer to our letter BCC:ISD:16/09:246 dated 11th May 2015 advising the date, place and venue of the 19th AGM of the Shareholders of the Bank of Baroda, Book Closure dates & Dividend Payment date.

Further to the above, we now attach soft copy of Notice dated 11th May 2015 issued to the Shareholders of the Bank.

We request you to take a note of the same pursuant to Clause 31 and other applicable clauses of Listing Agreement with the Stock Exchanges and request you to upload the notice on your website.

The printed copy of the Notice will be sent through Courier Shortly.

Yours faithfully,



M.L. Jain
DGM- Company Secretary
& Compliance

बड़ौदा कार्पोरेट सेंटर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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