निवेशक संबंध कक्ष
प्रधान कार्यालय :
स्टार हाउस, सी-5,"जी" ब्लॉक,
8वी मंजिल,
बांद्रा कुर्ला संकुल,
बांद्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फेक्स : (022)- 6668 4491
इमेल :
headoffice.share@bankofindia.co.in

बैंक ऑफ़ इंडिया Bank of India BOI

INVESTOR RELATIONS CELL
HEAD OFFICE :
Star House, C-5, "G" Block,
8th Floor (East Wing),
Bandra- Kurla Complex,
Bandra (East)
Mumbai – 400 051
Phone : (022)- 6668 4490
Fax : (022)- 6668 4491
E-Mail :
headoffice.share@bankofindia.co.in

संदर्भ क्र Ref No.:HO:IRC:RB:2018-19:423 दिनांक Date: 02.01.2019

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

Outcome of the Board Meeting

This is further to our earlier letter dated December 29, 2018 on the captioned subject. We wish to inform you that, our Board of Directors, by circulation has approved the following:

1. Subject to all regulatory approvals, increase in Authorized capital From Rs. 3000 Crore (300 Crore shares of Rs. 10/- each) to Rs. 6000 Crore (600 Crore shares of Rs. 10/- each)

2. Obtaining approval of the Shareholders **through postal ballots** for issue of shares to Government of India through preferential issue in respect of share application money of **Rs.10,086 Crore received on December 31, 2018**.

3. Capital raising plan for issue of Equity Shares and Tier-I and Tier-II Capital Bonds to be raised at appropriate times in future.

This is for your information Please.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)
कंपनी सचिव Company Secretary

बैंक ऑफ इंडिया BANK OF INDIA
प्र.का. H.O.
निवेशक संबंध कक्ष
Investor Relations Cell