

निवेशक संबंध विभाग

INVESTOR RELATIONS DEPARTMENT

प्रधान कार्यालय :

स्टार हाउस, सी-5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

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

Ref No. HO:IRD:NG:2015-16:293

Date 10.09.2015

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,

Re: Change of Director

In compliance of Clause 30 of the Listing Agreement we hereby inform you that in the exercise of the powers conferred by Clause (b) of Sub-section 3 of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub clause (1) of clause 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government has appointed **Ms. Anna Roy**, Joint Secretary, Department of Financial Services, as Government Nominee Director on the Board of Directors of Bank of India with immediate effect and until further orders vice Shri Anup Wadhawan. Copy of the notification is enclosed.

Thanking you,

Yours faithfully,


(Niyati Gadh)

Company Secretary

Encl: As above

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(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F.No.7/2/2012-BO-I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated the 9 September, 2015
Bhadrapada, 19, 1937(Saka)

NOTIFICATION

In exercise of the powers conferred by clause (b) of Sub-Section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, hereby nominates Ms. Anna Roy, Joint Secretary, Department of Financial Services, as Government Nominee Director on the Board of Directors of Bank of India with immediate effect and until further orders vice Shri Anup Wadhawan.


(Vijay Malhotra)

Under Secretary to the Government of India

To
The Manager,
Government of India Press,
Mayapuri Industrial Area, Ring Road,
New Delhi.