बैंक ऑफ़ इंडिया
Bank of India BOI

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

INVESTOR RELATIONS DEPARTMENT
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:SKM:2015-16:114

Date 01-06-2015

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 Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Re: Intimation of Retirement of Chairperson and Managing Director

In compliance of clause 30 of the listing agreement, this is to inform you that Smt. V. R. Iyer has relinquished the office of Chairperson and Managing Director of the bank on retirement/superannuation with effect from 31-05-2015.

Thanking you,

बैंक ऑफ़ इंडिया BANK OF INDIA
प्र.का. HO
निवेशक संपर्क विभाग
Investor Relations Dept

Yours faithfully,

Niyati Gadit

(Niyati Gadit)
Company Secretary

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