

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फेक्स : (022)- 6668 4491

ईमेल: 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: 2015-16:

Date: 28th September 2015

The Vice President B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Email: corp.relations@bseindia.com BSE CODE- 532149	The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Email: cmlist@nse.co.in NSE CODE- BANKINDIA
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Re: Outcome of Our Extra ordinary General Meeting

Dear Sir /Madam,

We are attaching herewith the

- 1) Proceedings of the Extra Ordinary General Meeting
- 2) Disclosure of the Voting Result of EGM
- 3) Scrutiniser Report on Voting (Physical and E-Voting) conducted at the
Extra Ordinary General Meeting held on 28.09.2015

Please upload the same on your website and oblige.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)

Company Secretary

Encl: As Above

