



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:107:09 &16:220

Date: 23rd April 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 : "cmllist@nse.co.in"
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Dear Sir / Madam,

Re: Bank of Baroda – Notice of Specified Date for the Election of ONE Director to be elected by the Shareholders other than the Central Government from amongst themselves at the 19th AGM

We advise that **Friday, 15th May 2015** has been fixed as the **Specified Date** for the purpose of determining the Shareholders who shall be entitled to participate (i.e., nominate, contest and vote) in the Election of **ONE** Director of Bank of Baroda, to be elected by the Shareholders other than the Central Government from amongst themselves, to be conducted pursuant to Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 at the 19th Annual General Meeting (AGM) of the Shareholders of the Bank to be held at Vadodara (Gujarat). The date and other details of the 19th AGM will be notified/ informed to the Stock Exchanges separately.

Kindly upload the information on your website.

Yours faithfully,

(Pradeep Kumar)
AGM- Compliance