बैंक ऑफ इंडिया
Bank of India BOI

निवेशक संबंध विभाग
प्रधानकार्यालय :
स्टार हाऊस, सी- 5,"G" ब्लॉक
8वी मंजिल,
बांद्रा कुर्ला संकुलबांद्रा (पूर्व),
मबुंई - 400 051
दूरध्वनि : (022)- 6668 4490
फेक्स : (022)- 6668 4491
इमले: headoffice.share@bankofindia.co.in

INVESTOR RELATIONSDEPARTMENT
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: 2015-16:265

Date: 27th August 2015

The Vice President BS E Ltd., PhirozeJeejeebhoy 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**

Dear Sir /Madam,

Re: Bank of India – Infusion of capital funds by Government of India to the tune of Rs.2455 Cr by way of issue of equity shares on preferential basis and Extra-ordinary General Meeting of Shareholders on 28th September 2015

We wish to advise you that the Government of India (GOI) vide its letter- F.No. 7/38/2014-BOA dated 19th August 2015 has informed its decision to infuse capital funds to the tune of Rs.2455 Crore (Two Thousand Four Hundred and Fifty Five crore) in the Bank by way of preferential allotment of equity shares.

In this regard, the Board of Directors have decided to convene an Extra-Ordinary General Meeting (EGM) of the shareholders of the Bank on **Monday, 28th September 2015**, to get the shareholders' approval for the proposed preferential issue of equity shares to Government of India, by way of Special Resolution.

We request you to take a note of the above pursuant to the applicable clauses of Listing Agreement.

Thanking You,

Yours faithfully,

(Jain Bhushan)
General Manager & CFO

बैंक ऑफ इंडिया BANK OF INDIA प्र. का. H.O. Investor Relations Dept.