F.No.4/4/2013-BO.1
Government of India
Ministry of Finance
Department of Financial Services
*****

'Jeevan Deep Building', Parliament Street,
New Delhi, dated the 8 June, 2015

ORDER

Shri B.P.Sharma, Executive Director, Bank of India is hereby entrusted the additional charge of the Managing Director & CEO of Bank of India for a period of three months w.e.f the date of issue of the order or till the date of appointment of regular MD & CEO or until further order, whichever is the earliest in compliance of the Appointments Committee of Cabinet's Order No.18/30/2015-EO/2015(ACC) dated 05.06.2015.

(Vijay Malhotra)
Under Secretary (BO.I)

Shri B.P.Sharma,
Executive Director,
Bank of India,
Head Office: Mumbai.

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 RELATION DEPARTMENT
HEAD OFFICE :
Star House, C-5, "G" Block
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Bandra- Kurla Complex,
Bandra (East)
Mumbai – 400 051
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Ref No. HO:IRD:NG:2015-16:

Date 08-06-2015

The Vice President - Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),

The Vice President - Listing Department
BSE Ltd.
25 P J Tower, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub- Additional Charge of MD & CEO

In compliance of Clause 30 of the listing agreement this is to inform you that the Department of Financial Services vide its order no F.No.4/4/2013-Bo.1 dated 08.06.15 has entrusted the additional charge of the Managing Director & CEO of Bank of India to Shri B.P.Sharma, Executive Director of the Bank for a period of three months wef 08.06.15 or till further appointment of regular MD & CEO or until further order, whichever is earliest. Copy of the order is attached.

Thanking You,

Yours faithfully,

Niyati Gadit
(Niyati Gadit)
(Company Secretary)

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