

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (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:SKM:2015-16:203

Date 20.07.2015

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 Ltd.,
25, P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Re: Change of Director

In compliance of Clause 30 of the Listing Agreement this is to inform you that Government of India vide their Notification No. F.No. 9/25/2009-BO-I dated 18th July, 2012 had appointed Shri Antonio Maximiano Pereira, as Workmen Employee Director. He was appointed for a period of 3 years with effect from date of notification. On completion of tenure of 3 years he ceases to be workmen director w.e.f. 18.07.2015.

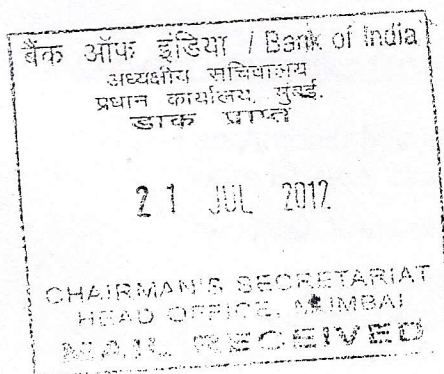
Thanking you,

Yours faithfully,



Niyati Gadit
(Niyati Gadit)
Company Secretary

(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)



F.No.9/25/2009-BO-I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 18 July, 2012.

27 Asadha, 1934 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (e) of Sub-section 3 of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with Sub-clause (1) & (2) of Clause 9 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government hereby appoints Shri Antonio Maximiano Pereira, (DoB : 12.05.1959), Special Assistant, Bank of India, as Workmen Employee Director on the Board of Directors of Bank of India, for a period of three years with effect from the date of notification of his appointment or until he ceases to be an Workmen Employee of Bank of India or until further orders, whichever is the earliest.

✓ M. L. L. L.

(Vijay Malhotra)

Under Secretary to the Government of India

To,

The Manager,
Government of India Press,
Mayapuri Industrial Area,
Ring Road,
New Delhi.

उपप्र. -D.G.M.	
समप्र. A.G.M.	24/7/12
मु. C.M.	ओ.सं./स्वा. एवं तै IR/T & P
वर. Sr. Manager	