



सेंट्रल बैंक ऑफ इंडिया
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Central Bank of India

1911 से आपके लिए 'केंद्रित'

'CENTRAL' TO YOU SINCE 1911

केन्द्रीय कार्यालय

Central Office

CO:MBD:2018-19:

9th October, 2018

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
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Dear Sir/Madam,

Sub : Raising of Equity Capital on preferential basis

Please refer to our letter No. CO: MBD:2018-19:616 dated 28th September, 2018 informing thereby that the Board of Directors of the Bank at their meeting held on 28th September, 2018 approved the proposal for raising of additional equity capital upto Rs. 2354 crore (Rupees Two Thousand Three Hundred and Fifty Four Crore only) by issuance and allotment of equity shares to President of India (Government of India) on preferential basis.

Further to above, we hereby inform that a meeting of Capital Raising Committee of the Board of Directors of the Bank will be held on Friday, 12th October 2018 to fix the date and venue of Extra-Ordinary General Meeting (EGM) for passing the necessary Special Resolution, to finalize the notice of EGM, to fix the Relevant date, to determine the Issue Price in terms of SEBI (ICDR) Regulations, to decide the number of equity shares to be offered to President Of India (Government Of India) and do all such acts, deeds and things as may be deemed necessary.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA


ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY



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