



CO:MBD:2018-19:176

25<sup>th</sup> May 2018

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

**Sub : a) Audited Consolidated Financial Results for the Financial Year ended 31<sup>st</sup> March 2018**  
**b) Intimation of Annual General Meeting (AGM) & Book Closure.**

- I. Please refer to our letter CO:MBD:2018-19 dated 17<sup>th</sup> May 2018 informing thereby that a Meeting of the Board of Directors of the Bank is scheduled to be held on Friday, 25<sup>th</sup> May 2018, *inter-alia* to consider and take on record the audited consolidated financial results of the Bank for the financial year ended 31<sup>st</sup> March 2018.

Further to above, pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we enclose herewith copy of Audited Consolidated Financial Results of the Bank alongwith Auditors Report thereon, for the Financial Year ended 31<sup>st</sup> March 2018 approved at the meeting of the Board of Directors of the Bank held today. The meeting of Board of Directors commenced at 2.30 PM and concluded at 4.30 PM

- II. In the abovesaid meeting, the Board of Directors have also approved the proposal for election of one shareholder director from amongst the shareholders other than Central Government to be held at forthcoming Annual General Meeting of the shareholders of the Bank and have fixed Tuesday, 29<sup>th</sup> May, 2018 as the '**Specified Date**' for the purpose of ascertaining the shareholders who are entitled to participate i.e. nominate, contest and vote in the said election.

- III. Further, Board of Directors have also decided to hold 11<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Central Bank of India on Saturday, 30<sup>th</sup> June, 2018 at 11.00 A.M. on 9<sup>th</sup> Floor at the head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai-400 021 to consider and transact the following business :

- a) To discuss, approve and adopt the Audited Stand Alone and the Consolidated Balance Sheet of the Bank as at 31<sup>st</sup> March 2018, Stand Alone and Consolidated Profit and Loss Account of the Bank for the year ended 31<sup>st</sup> March 2018, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' report on the Balance Sheet and Accounts.
- b) To raise Capital through FPO/Rights/QIP etc.



Contd---2/-

चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • दूरध्वनी : 2202 6428, 6638 7777 • फैक्स : (91-22) 2204 4336  
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 Chander Mukhi, Nariman Point, Mumbai - 400 021 • Tel. : 2202 6438, 6638 7777 • Fax : (91-22) 2204 4336

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- c) To elect one Director from amongst shareholders of the Bank other than Central Government in terms of Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as "the Act") read with the Banking Regulation Act, 1949, Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as "the Scheme"), Central Bank of India (Shares and Meetings) Regulations, 1998 (hereinafter referred to as "the Regulations") made pursuant to Section 19 of the Act and Notification No. DBOD. No. BC.No.46/29.39.001/2007-08 dated 01 November 2007 and No.DBOD.BC.No.95/29.39.001/2010-11 dated 23 May, 2011 of Reserve Bank of India.

- IV. For abovesaid AGM, the Register of Shareholders and Share Transfer Books of the Bank will remain closed as per details mentioned below:

| Scrip Code | Type of Security                             | Book Closure                                                              | Purpose                                 |
|------------|----------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------|
| CENTRALBK  | Equity Shares of Rs. 10 each (fully paid up) | 25 <sup>th</sup> June to 30 <sup>th</sup> June 2018 (both days inclusive) | 11 <sup>th</sup> Annual General Meeting |

- V. In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank is pleased to offer remote e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. Necessary arrangements have been made by the Bank with Central Depository Services (India) Limited (CDSL) to facilitate remote e-voting. The remote e-voting period begins on Wednesday, 27<sup>th</sup> June 2018 at 10.00 AM and ends on Friday, 29<sup>th</sup> June 2018 at 05.00 PM. During this period shareholders of the Bank holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 25<sup>th</sup> June 2018, may cast their vote electronically except Agenda no. 3 for which cut-off date is Tuesday, 29<sup>th</sup> May, 2018. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Please take the above on record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



ANAND KUMAR DAS  
ASSTT GENERAL MANAGER-MBD/  
COMPANY SECRETARY

