



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:2017-18:1039

2nd January, 2018

Shri Avishkar Naik
Assistant Vice President-Surveillance
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051

Dear Sir,

Sub : Increase in Volume

Ref : Your Letter No. NSE/CM/Surveillance/7247 dated January 2, 2018

We hereby submit that Central Bank of India has been fully complying with applicable provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in its true letter and spirit. All events, information, developments, etc. which have bearing on the performance/operations of the Bank as well as price sensitive information are submitted forthwith to stock exchanges. The Bank vide letter No. CO:MBD:2017-18:1030 dated 30th December, 2017 informed to NSE and BSE about the meeting of the Capital Raising Committee of the Board of Directors of the Bank scheduled to be held on Wednesday, 3rd January 2018 to consider and approve raising of additional equity capital upto Rs. 323 crore (Rupees Three Hundred and Twenty Three crore only) by issuance and allotment of equity shares of the face value of Rs. 10/- each at such issue price including premium per equity share as may be determined as per SEBI (ICDR) Regulations, to President of India (Government of India) on preferential basis subject to approval of Reserve Bank of India, shareholders and other statutory authorities (if any). Capital Raising Committee of the Board of Directors may also decide to hold an Extra-Ordinary General Meeting (EGM) of shareholders on Friday, 2nd February, 2018 to consider and pass the necessary Special Resolution and may also fix Wednesday, 3rd January, 2018 as the Relevant Date for the purpose of determining the Issue Price as per SEBI (ICDR) Regulations, 2009.

Apart from the above information, it is submitted that as on date, we do not have any other information/announcement which in our opinion may have bearing on the volume behavior in the scrip of the Bank.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA

ANAND KUMAR DAS
ASSTT GENERAL MANAGER-M3D/
COMPANY SECRETARY



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

www.centralbankofindia.co.in