



सेंट्रल बैंक ऑफ इंडिया  
सेंट्रल बैंक ऑफ इंडिया  
Central Bank of India

1911 से सेंट्रल आपके लिए "केंद्रित"

"CENTRAL" TO YOU SINCE 1911



केन्द्रीय कार्यालय

Central Office

CO:MBD:2016-17:1088

21st October 2016

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Fax No: 6641 8124 / 25 / 26 2659 8237 / 38 / 2659 8348	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax: 2272 2061 / 41 / 39 / 37
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Dear Sir/Madam,

**Sub : Raising of Equity Capital by way of preferential allotment**

This is to inform that a meeting of the Board of Directors of the Bank will be held on Thursday, 27<sup>th</sup> October 2016 to consider and approve raising of additional equity capital 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 Life Insurance Corporation of India and/or to its various schemes on preferential basis subject to approval of Government of India, Reserve Bank of India, shareholders and other statutory authorities (if any). Board of Directors of the Bank may also decide to hold an Extra-Ordinary General Meeting (EGM) of shareholders to consider and pass the necessary Special Resolution and may also fix the Relevant Date for the purpose of determining the Issue Price as per SEBI (ICDR) Regulations, 2009.

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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