



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:2015-16:

25th May 2015

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

Dear Sir/Madam,

Sub : a) Clause 41: Audited Consolidated Financial Results for the Financial Year ended 31st March 2015

b) Intimation of Annual General Meeting (AGM), Book Closure & Dividend Payment Date

- I. Please refer to our letter CO:MBD:2015-16:176 dated 15th May 2015 informing thereby that a Meeting of the Board of Directors of the Bank is scheduled to be held on Monday, 25th May 2015, *inter-alia* to consider and take on record the **audited** consolidated financial results of the Bank for the financial year ended 31st March 2015.

Further to above, pursuant to Clause 41 of the Listing Agreement, we enclose herewith copy of Audited Consolidated Financial Results of the Bank alongwith Auditors Report thereon, for the Financial Year ended 31st March 2015 approved at the meeting of the Board of Directors of the Bank held today.

- II. Board has also decided to hold 8th Annual General Meeting (AGM) of the shareholders of Central Bank of India on Tuesday, 30th June 2015 at 11.00 A.M. at Sir Sorabji Pochkhanawala Banker's Training College, Near Cooper Hospital/Reliance Energy Office, JVPD Scheme, Vile Parle (West), Mumbai - 400 056 to consider and transact the following business :

1. To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2015, Profit and Loss Account of the Bank for the year ended 31st March 2015, 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.
2. To declare dividend for the financial year 2014-15.
3. To elect two Directors 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 (hereinafter referred to as "RBI Notifications").

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चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • तारेचा पत्ता : सेंटऑफ • दूरध्वनी : 2202 6428, 6638 7777 • फॅक्स : (91 - 22) 2204 4336
चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • तार का पत्ता: सेन्ट ऑफ • दूरध्वनी : 2202 6428, 6638 7777 • फॅक्स : (91 - 22) 2204 4336
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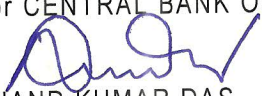
- III. Bank has fixed Friday, 29th May, 2015 as the '**Specified Date**' for the purpose of ascertaining the shareholders who are entitled to participate i.e. nominate, contest and vote in the said election.
- IV. Further to above, Dividend at the rate of Rs. 0.50 per equity share as recommended by Board of Directors at its meeting held on May 12, 2015 and informed to you vide our letter no. CO:MBD:2015-16 dated 12th May, 2015, will be paid to shareholders on Wednesday, July 08, 2015 subject to declaration by shareholders at abovesaid AGM.
- V. For abovesaid AGM & Dividend, 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 th June to 30 th June 2015 (both days inclusive)	8 th Annual General Meeting and declaration of Dividend

- VI. In compliance with clause 35B of the Listing Agreement entered into with the Stock Exchanges read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank is pleased to offer 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 e-voting. The voting period begins on Saturday, 27th June 2015 at 10.00 AM and ends on Monday, 29th June 2015 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. Wednesday, 24th June 2015, may cast their vote electronically except Agenda item no. 3 for which cut-off date is Friday, 29th May 2015. The 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

