

CO:MBD: 2013-14

05th July 2013

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 : Revised Proceedings of 6th Annual General Meeting and
Revised Disclosure as per clause 35A of Listing Agreement**

Please refer to our letter no. CO:MBD:2013-14 dated 29th June 2013 sending thereby proceedings of the 6th Annual General Meeting (AGM) of the Bank held on Saturday, 29th June 2013 and disclosure as per clause 35A of the Listing Agreement.

In this connection, we would like to inform that in the said proceedings and clause 35A disclosure, the number of shareholders who attended the AGM was inadvertently mentioned as 203 instead of 187. We accordingly request you to read the number of shareholders who attended the meeting as 187 in the said documents. We also enclose herewith revised copy of abovesaid proceedings and revised disclosure as per Clause 35A of the Listing Agreement.

Please take the revised documents on record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA


ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY

