

बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे -5		BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5
Investor Services Department		
टेली/TELE : 25511360 फेक्स/ FAX : 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in		

AX1/ISD/STEX/Compl/2014-15

October 30, 2014

The General Manager,
 Department of Corporate Services,
 Bombay Stock Exchange Ltd.,
 P.J. TOWERS,
 Dalal Street, Fort
 Mumbai-400 001

The Vice President,
 Listing Department,
 National Stock Exchange Of India Ltd,
 Exchange Plaza,
 Bandra Kurla Complex,
 Bandra (East), Mumbai.-400 051.

Re- SCRIP CODE- BSE-532525 , NSE -MAHABANK - EQ

Dear Sir,

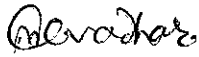
Re: Change in Directorate

Govt of India, Ministry of Finance vide its communication F No 6/14/2011-BO.I dated 20th October 2014 has informed that tenure of Dr.S.U.Deshpande as Officer Employee Director on the Board of Bank of Maharashtra has been curtailed w.e.f.16.03.2014, subject to the outcome of writ petition no 1622/14 filed by Bank of Maharashtra Officers Organization through its Zonal Secretary Vs Union of India and Others .

We request you to treat the above information as compliance with Clause 30 (a) of the Listing Agreement.

Thanking you,

Yours faithfully,


 (M.P.Devadhar)
 Company Secretary.

