

Ref :: MD&CEO:SD:34/35/11/12:BNB:2016

January 12, 2016

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Sub: Board Meeting - 12.01.2016 - Organizational Restructuring of the Bank

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform the Exchange that the Board of the Bank in its meeting held on 12.01.2016 permitted the Bank to move to 4 Tier system ie., Head Office, Circle Offices, Regional Offices & Branches from the existing system of 3 Tier ie., Head office, Circle Offices and Branches in the next financial year in a phased manner in order to enhance the connect between the branches and controlling offices, strengthen the control mechanism and to improve business & profitability by improving the operational efficiency.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU

कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

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MD & CEO's Secretariat

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