सेंट्रल बैंक ऑफ इंडिया
सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India
1911 से सेन्ट्रल आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911

केन्द्रीय कार्यालय Central Office

CO:MBD:2012-13 June 27, 2012

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 Sirs,

Sub : Annual General Meeting on June 27, 2012
- Cl. 35A of Listing Agreement

Please refer to our letter no. CO:MBD:2012-13 dated 29th May 2012 informing thereby that 5th Annual General Meeting (AGM) of the shareholders of Central Bank of India will be held on Wednesday, 27th June 2012 at 4.00 P.M. at Sir Sorabji Pochkhanawala Banker's Training College, Near Cooper Hospital/Reliance Energy Office, JVPD Scheme, Vile Parle (West), Mumbai – 400 056. Please also refer to our letter no. CO:MBD:2012-13 dated 2nd June 2012 sending thereby Annual Report 2011-12 containing *inter alia* Notice of 5th AGM to discuss, approve and adopt Annual Accounts of the Bank, and to declare Dividend, for the FY ended 31st March 2012.

Further to above, we wish to submit that shareholders of the Bank at abovesaid AGM held on June 27, 2012, have unanimously approved Annual Accounts of the Bank for the FY ended 31st March 2012 and declared dividend, of Rs. 128.59 crore on Preference shares, and of Rs. 147.22 crore on Equity Shares @ Rs. 2/- per share.

In terms of clause 35A of the Listing Agreement, we furnish below details of voting results of the abovesaid AGM:

a. Date of Annual General Meeting (AGM) : 27.06.2012

b. Total Numbers of shareholders as on 22.06.2012 (Book Closure:23.06.12 to 27.06.12) : 190,672

c. Number of shareholders present in the Meeting either in person or through proxy:

Promoter and Promoter Group : 1; Public : 107

CENTRAL BANK OF INDIA MERCHANT BANKING DIVN. C.O. BOMBAY

d. Number of shareholders attended the Meeting through Video Conferencing:

Promoter and Promoter Group : NIL; Public : NIL

Agenda of the Meeting:

1. To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2012, Profit and Loss Account of the Bank for year ended 31st March 2012, 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.

   Resolution required : Ordinary Resolution

   Mode of Voting : By show of Hands

2. To declare dividend for the financial year 2011-12.

   Resolution required : Ordinary Resolution

   Mode of Voting : By show of Hands

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

CENTRAL BANK OF INDIA MERCHANT BANKING DIVN. C.O. BOMBAY