CO:MBD:2017-18:282

8th June 2017

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Dear Sir/Madam,

Sub : Annual Report 2016-17

Please refer to our letter no. CO:MBD:2016-17:272 dated 6th June 2017 submitting thereby Abridged Annual Report 2016-17 as sent to the shareholders not having E-mail Id as per our record.

Further to above, we are submitting herewith soft copy of full Annual Report of the Bank for Financial Year 2016-17 as sent to the shareholders having E-mail Id as per our record. The Annual Report *inter alia* contains Standalone & Consolidated Audited Balance Sheet as at 31st March 2017, Standalone & Consolidated Profit and Loss Account for the year ended 31st March 2017, Directors' Report, Auditors' Report on Standalone & Consolidated Accounts and the Notice of 10th AGM.

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.
MUMBAI