

बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवा जीनगर, पुणे -5		BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5
Investor Services Department		
Phone no. 020 25511360, Fax no. 020 25513809, 25533246 e-mail: investor_services@mahabank.co.in		

AX1/ISD/STEX/Compl/2013-14

18.11.2013

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

Dr Naresh Kumar Drall who had assumed office as part-time non –official Director on the Board of Bank of Maharashtra on 05.05.2011, has resigned from the Board of the Bank vide his letter dated 14.11.2013 and he ceases to be a Director of the Bank w.e.f. 18.11.2013.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

(Signature)

(Mrs M P Devadhar)
 Company Secretary.

