बैंक ऑफ महाराष्ट्र
प्रधान कार्यालय
लोकमंगल, 1501, शिवाजीनगर, पुणे-5

BANK OF MAHARASHTRA
Head Office
LOKMANGAL,1501.SHIVAJINAGAR, PUNE-5

टेलीफोन/TELE : 020- 2551 1360 फैक्स/FAX : 020-2551 3809 ई-मेल/e-mail : compsec@mahabank.co.in

AX1/ISD/STEX/COMPL/2014-15

Date 14.06.2014

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.

Ref: BSE Scrip Code 532525 –NSE Scrip Code MAHABANK-EQ

Dear Sir,

Re: Eleventh Annual General Meeting of the shareholders of the Bank convened on 26.06.2014-Election of Shareholder Director

Pursuant to the Notice dated May 26, 2014 convening the Annual General Meeting of the shareholders of the Bank on June 26, 2014 and in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, as against one vacancy of Director to be filled in from amongst shareholders of the Bank, other than the Central Government, the Bank has received following two (2) valid nominations:

Sr No	Name of the Candidate	Address
1	Mr. Abhijit Jayant Kelkar	"Shrinivas", Kelkar Building, Badkas Chowk, Mahal, Nagpur,440032
2	Mr. Premchandra Amolakchand Sethi	D-12/A, Viceroy Park, Thakur Village, Kandivali East, Mumbai, 400101

We request you to take the same on your record.

Thanking you,

Yours faithfully,

(Mrs M P Devadhar)
Company Secretary.

बैंक ऑफ महाराष्ट्र निदेशक सेवाएँ विभाग प्रधान कार्यालय, पुणे-5