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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

निवेशक सम्पर्क कक्ष

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

IRC/167/2016-17

01.09.2016

The Senior General Manager
Department of Corporate Services

BSE Limited

Floor 25, P J Towers

Dalal Street

Mumbai - 400 001

The Vice President

National Stock Exchange of India Ltd

"Exchange Plaza", C-1, Block G

Bandra-Kurla Complex,

Bandra (E)

Mumbai - 400 051

Dear Sir,

Sub: Notice for Extraordinary General Meeting on 15th September 2016

We inform you that an Extraordinary General Meeting of the Shareholders of our Bank will be held on 15th September 2016, to create, offer, issue and allot 55,57,14,797 equity shares of Rs.10/- each for cash at Issue Price of Rs.27.91 per equity share (including a premium of Rs.17.91 per equity share) aggregating up to Rs.1551 crore on preferential basis to Government of India.

In this regard, we enclose soft copy of Notice for Extraordinary General Meeting for your reference and uploading the same in your website.

Please take the above information on record.

Thanking You

Yours faithfully


S Kalpaga Rani
Assistant General Manager

