



देना बैंक
DENA BANK

निवेशक संपर्क केंद्र : देना कार्पोरेट सेंटर, सी-10, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

INVESTOR RELATIONS CENTRE : Dena Corporate Centre, C-10, 'G' Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.

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Ref. No.HO/IRC/442/2015

10th September, 2015

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051.

Dear Sir,

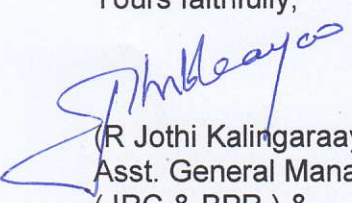
Re: Cessation of Ms. Anna Roy from the Directorship of the Bank.

In exercise of the powers conferred by Clause (b) of Sub-section 3 of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub clause (1) of clause 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, vide notification No.F.No.6/3/2012-BO.I dated 16th April, 2014 had nominated Ms. Anna Roy, Director, Department of Financial Services as Government Nominee Director on the Board of Dena Bank.

Now, the Central Government, vide notification No.F.No.7/2/2012-BO-I dated 9th September, 2015 has informed that since Ms. Anna Roy, Joint Secretary, DFS has been appointed as Government Nominee Director on the Board of Bank of India, therefore, Ms. Anna Roy ceases to be Director on the Board of Dena Bank with immediate effect.

This intimation is in persuasion of Clause 30 of the listing agreement.

Thanking You.
Yours faithfully,


(R Jothi Kalingaraayan)
Asst. General Manager
(IRC & BPR) &
Compliance Officer