

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/AGM/2013

Date 10.06.2013

**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.**

Ref. BSE Scrip Code 532525 -NSE Scrip Code MAHABANK-EQ

Dear Sir,

Re: Tenth Annual General Meeting of the Bank convened on 14.06.2013

This has reference to our letter No AX1/ISD/AGM/2013 dated 07.05.2013 informing the convening of the Tenth Annual General Meeting of the shareholders of the Bank at 10.30 A.M on Friday, 14 th June 2013 at **Appasaheb Joag Hall , Bank of Maharashtra, Lokmangal, 1501 Shivajinagar, Pune 411 005** , and also informing that dividend, if declared will be despatched/paid within 30 days from the date of declaration.

In continuation with the same, we wish to inform you that if dividend is declared, the despatch of dividend warrants /EC3 credit would commence from 01.07.2013.

Please take the same on record

Thanking you,

Yours faithfully,

Company Secretary.

