

CO:MBD:2014-15

29<sup>th</sup> April 2014

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza,  
Plot No.C/1, 'G' Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400 051

Fax No: 6641 8124 /25 / 26  
2659 8237 / 38  
2659 8348

Dear Sirs,

**Sub : Central Bank of India's Equity Shares  
(Scrip Symbol/Code: CENTRALBK)**

**Clause 41: Meeting of Board of Directors to be held on 10<sup>th</sup> May 2014**

Pursuant to Clause 19(a) & 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Bank is scheduled to be held at Mumbai on Saturday, 10<sup>th</sup> May 2014, *inter-alia* to consider and take on record the **audited** financial results of the Bank for the quarter and the financial year ended 31st March 2014.

As required, immediately after the Meeting, Results as above will be furnished to the Stock Exchanges.

Further, at the said Meeting, the Board may also consider recommendation of final Dividend for the financial year 2013-14.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For CENTRAL BANK OF INDIA

  
ANAND KUMAR DAS  
ASSTT GENERAL MANAGER-MBD/  
(COMPANY SECRETARY)  
& COMPLIANCE OFFICER

