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इण्डियन ओवरसीज़ बैंक

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

Indian Overseas Bank

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

Investor Relations Cell

Balance Sheet Management Department

BSMD/IRC/ 240 /2014-15

08.12.2014

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", C-1 Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai-400 051

Attn: Shri Hari

Dear Sir,

Sub: Filing of Information on Directors Appointment and Cessation

We refer our Letter BSMD/IRC/200/2014-15 dated 17.11.2014 informing the exchange about the election of Shri Sanjay Rungta and Shri Niranjana Kumar Agarwal as Shareholder Directors of the Bank.

In terms of Clause 9 of the Nationalised Bank (Management and Miscellaneous Provisions) Scheme, 1970, they have assumed office on 08th December 2014 and their term of office will be for a period of three years till 07th December 2017.

Please take the above information on your record. We note to send Form 1 at the earliest.

Thanking You

Yours Faithfully


S Kalpaga Rani
Assistant General Manager

