



सेन्ट्रल बैंक ऑफ़ इंडिया
सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

1911 से आपके लिए "केन्द्रीत" "CENTRAL" TO YOU SINCE 1911

केन्द्रीय कार्यालय

Central Office

CO:MBD:2014-15

10th January, 2015

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 : Change in composition of the Board of Directors

This is to inform that Prof. N. Balakrishnan, who was elected as Shareholder Director of the Bank under section 9(3)(i) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 for a period of three years from 10th January, 2012 has ceased to be the Director of the Bank w.e.f. close of working hours on 9th January, 2015 consequent upon completion of his tenure.

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



चंदर मुखी, नरिमान पॉइंट, मुंबई - 400 021 • दूरध्वनी : 22026428,66387777 • फैक्स : (91-22) 22044336
चंदर मुखी, नरिमान पॉइंट, मुंबई - 400 021 • दूरध्वनी : 22026428,66387777 • फैक्स : (91-22) 22044336
Chander Mukhi, Nariman Point, Mumbai - 400 021 • Tel.: 2202 6428,6638 7777 • Fax: (91-22) 2204 4336

www.centralbankofindia.co.in