



सेंट्रल बैंक ऑफ़ इंडिया
सेंट्रल बैंक ऑफ़ इंडिया
Central Bank of India

1911 से सेंट्रल आपके लिए "केंद्रित"

"CENTRAL" TO YOU SINCE 1911



केन्द्रीय कार्यालय

Central Office

CO:MBD:2016-17

11th July, 2016

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

General Manager
Corporate Relationship Deptt
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
Fax: 2272 2061 / 41 / 39 / 37

Dear Sir/Madam,

Sub : Change in composition of the Board of Directors

This is to inform that Shri Gurbax Kumar Joshi, who was nominated as Workmen Employee Director on the Board of our Bank for a period of 3 years, vide Government of India, Ministry of Finance, Notification:F.No.6/19/2012-BO-I dated 10th July, 2013, has ceased to be the Director of the Bank w.e.f. close of working hours on 9th July, 2016 consequent upon completion of his tenure.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA

Shomeer

for ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY



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

www.centralbankofindia.co.in