CO:MBD:2018-19: **18th June 2018**

National Stock Exchange Of India Limited Listing Department, Exchange Plaza, Plot No .C/1, "G" Block, Bandra-Kurla Complex, Bandra (E),Mumbai-400051	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001

Dear Sir/Madam,

Sub: **Election of One Director from amongst shareholders other than Central Government**

Please refer to our letter No CO: MBD: 2018-19:176 dated 25th May 2018 informing thereby *inter alia* that the Bank will be conducting Election of One Director from amongst shareholders other than Central Government to be held at the forthcoming Annual General Meeting of Shareholders scheduled on 30th June 2018.

In this regard, we inform that the Bank had received only one nomination till 15th June 2018, being the last date for receipt of nominations and the candidate- Smt. Mini Ipe was found to be Fit and Proper for contesting the election of shareholders' director.

Since there is only ONE valid nomination for the ONE vacancy to be filled by the election, there will not be any election of shareholders' director and the candidate- Smt. Mini Ipe, A-G,Jeevan Jyot, Setalwad Lane,Off Nepean Sea Road, Mumbai-400026 so nominated has been deemed to be elected as Director of the Bank forthwith. Therefore, the agenda no.3 of the Notice dated 25.05.2018 in connection with Annual General Meeting scheduled to be held on Saturday, 30th June 2018 stands cancelled.

The elected candidate- Smt.Mini Ipe shall assume office from 01.07.2018.

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

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