



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

1911 से सेंट्रल आपके लिए "केंद्रित"

"CENTRAL" TO YOU SINCE 1911



केन्द्रीय कार्यालय

Central Office

CO:MBD:2016-17:287

21st June, 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 Government of India, Ministry of Finance has, vide Notification:F.No.6/43/2015-BO-I dated 21st June 2016, nominated Shri N. Nityananda as Part-time Non-official Director under Chartered Accountant Category on the Board of our Bank for a period of three years from the date of said Notification of his appointment or until further orders, whichever is earlier.

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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