



सेंट्रल बैंक ऑफ इंडिया
सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए 'केंद्रित'

'CENTRAL TO YOU SINCE 1911'

केन्द्रीय कार्यालय

Central Office

CO:MBD:2017-18:1026

27th December, 2017

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
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Dear Sir/Madam,

Sub : Change in composition of the Board of Directors

This is to inform that Government of India, Ministry of Finance, Department of Financial Services, has vide Notification: F.No.6/1/2015-BO.I dated 27th December, 2017 nominated Dr. Atmanand as Part-time Non-official Director 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



चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • दूरध्वनी : 2202 6428, 6638 7777 • फैक्स : (91-22) 2204 4336
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