



Telephone : 044 – 28519654, 28415702
E-Mail : investor@iobnet.co.in
FAX : 044 – 28585675

इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

IRC/ 202 /2017-18

17.11.2017

The General Manager,
Department of Corporate Services
BSE Limited
Floor 1, P.J. Towers, Dalal Street
Mumbai 400 001

The Vice President
National Stock Exchange Ltd
"Exchange Plaza", C-1 Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

**Extraordinary General Meeting of the Bank on 29.11.2017 –
Election of Two Shareholder Directors**

We refer our letter No.IRC/175/2017-18 dated 12.10.2017 informing you about the convening of Extraordinary General Meeting (EGM) of shareholders of the Bank on 29th November, 2017 for election of two Shareholder Directors and fixing of the Specified Date on 27th October, 2017 for the purpose of determining the eligibility of shareholders to participate in the election.

We wish to inform that the Bank has received the following valid nominations for Election of Two Directors from amongst the shareholders of the Bank other than the Central Government, until the closing hours of 5.00 p.m. on 14.11.2017, being the last date fixed for submission of Nomination Forms.

Sl No.	Name of the Candidate	Address of the Candidate
1.	Shri Sanjay Rungta	1204, Raheja Tipco Heights, Tower – 2, Rani Sati Marg, Malad (East), Mumbai 400 097.
2.	Shri Navin Prakash Sinha	Flat No.1 Jeevan Vihar, Parliament Street New Delhi-110001
3.	Dr. Naresh Kumar Drall	Pardhan Palace, Village & Post Office Hiran Kudna, Delhi – 110041

As the number of valid nominations is more than the number of vacancies, EGM will be held on 29th November 2017 as scheduled, to elect two shareholder directors, in terms of Regulation 66(ii) of the Indian Overseas Bank (Shares and Meetings) Regulations, 2003.

The above information may be taken on record.

Yours faithfully,

Anurag Shankar
General Manager & CFO

