



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

1911 से आपके लिए "केन्द्रीय"

"CENTRAL" TO YOU SINCE 1911



केन्द्रीय कार्यालय

Central Office

CO:MBD:2013-14:634

23rd January 2014

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

Dear Sirs,

Sub : Central Bank of India's Equity Shares

(Scrip Symbol/Code: CENTRALBK)

Clause 41: Meeting of Board of Directors to be held on 6th February, 2014

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Bank is scheduled to be held at Mumbai on Thursday, 6th February 2014, *inter-alia* to consider and take on record unaudited financial results of the Bank for the third quarter ended 31st December 2013.

As required, immediately after the Meeting, Results as above will be furnished to the Stock Exchanges.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA

ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD
(COMPANY SECRETARY)
& COMPLIANCE OFFICER



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