

बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजी नगर, पुणे -5		BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5
Investor Services Department		
टेली/TELE : 020 25511360 फेक्स/ FAX : 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in		

AX1/ISD/STEX/2015-16

Date: 27.08.2015

The General Manager,
 Department of Corporate Services,
 Bombay Stock Exchange Ltd.,
 P.J TOWERS,
 Dalal Street, Fort
 Mumbai-400 001

The Vice President,
 Listing Department,
 National Stock Exchange Of India Ltd,
 Exchange Plaza,
 Bandra Kurla Complex,
 Bandra (East), Mumbai-400 051.

Ref: BSE Scrip Code 532525 –NSE Scrip Code MAHABANK-EQ

Dear Sir,

Re: Notice of Board Meeting to be held on 01st September, 2015.

In this matter, we inform you as under:

The meeting of the Board of Directors of the Bank will be held on Tuesday, 01st September, 2015, *inter-alia* to consider the proposal of raising of equity capital of the Bank by way of Preferential Allotment to Government of India, subject to the necessary approvals/permissions.

We request you to consider the above information as due notice pursuant to the provisions of Clause 19 of the Listing Agreement.

Thanking you,

Yours faithfully,


 (Manager)
 Investor Services

