

बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, 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/Compl/2014-15

05.08.2014

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.

Re- SCRIP CODE- BSE-532525 , NSE -MAHABANK - EQ

Dear Sir,

Re: Change in Directorate

Shri Ramesh Chandra Agrawal ceases to be a director of Bank of Maharashtra w.e.f.05.08.2014 on completion of his tenure. He was nominated by Govt of India on the Board of the Bank from 05.08.2011 as part-time non-official Director.

We request you to treat the above information as compliance with Clause 30 (a) of the Listing Agreement.

Thanking you,

Yours faithfully,

Devadhar

(Mrs M P Devadhar)
Company Secretary.

