बैंक ऑफ महाराष्ट्र
प्रधान कार्यालय
लोकमंगल, 1501, शिवाजीनगर, पुणे-5

BANK OF MAHARASHTRA
Head Office
LOKMANGAL,1501.SHIVAJINAGAR,
PUNE-5

टेलीफोन/**TELE**:020-25511360फैक्स/**FAX**:020-25533246
ई-मेल **e-mail** : **compsec@mahabank.co.in**

AX1/ISD/STEX/COMPL/2014-15 Date 11.12.2014

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.

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

Dear Sir,

Re: Election of Shareholder Director held on 26.06.2014.

We request reference to our letter No AX18ISD/STEX/COMPL/2014-15 dated 26.06.2014 informing as under:

"Mr. Premchandra Amolakchand Sethi, has been elected as a Director from amongst the shareholders (other than Central Govt) under Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 . The term of office of Mr. Sethi will be for a period of three years effective June 27 2014. This is subject to the outcome of Writ Petition No (L) 1665 of 2014 pending before the Bombay High Court."

In this context, we hereby inform you that Hon'ble Bombay High Court has disposed off the said Writ Petition on 26.11.2014, without any relief to the petitioner.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

(Mrs M P Devadhar)
Company Secretary.

बैंक ऑफ महाराष्ट्र निवेशक सेवाएँ विभाग प्रधान कार्यालय, पुणे-5