

	विजया बैंक (भारत सरकार का उपक्रम) VIJAYA BANK (A Govt. of India Undertaking) प्रधान कार्यालय Head Office 41/2, एम जी रोड M G Road बेंगलूर Bangalore – 560 001	विभाग : मंडल सचिवालय Dept. : Board Secretariat (Shares Division) ई-मेल Email : sdigc@vijayabank.co.in वेब Web : www.vijayabank.com फोन Phone : 080-25584066 विस्तार Extn.-514 फैक्स Fax : 080-25594737
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SDIGC/HO/KR /29/2018

08.02.2018

To

The Manager BSE Limited Phiroze Jhejhebhoj Towers Dalal Street, Mumbai – 400 001 Fax- 022-22722037/39/2041/2061/ 3121/1557/1278/3354/3577	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai -400 051 Fax- 022-26598237/238/26598347/348
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महोदय Dear Sir,

Sub: Outcome of the Board Meeting - Capital Infusion by Government of India
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

We refer to our letter no.SDIGC/HO/KR/2018 dated 05.02.2018 under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

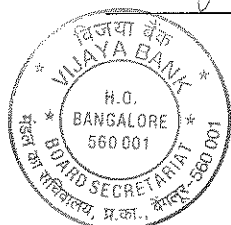
It is hereby informed that the Board in its meeting held today on 08.02.2018 has considered and approved the following:

- The issue of Equity Shares on a preferential basis to Government of India for an amount upto Rs. 1,277 crore (Rupees One Thousand Two hundred and Seventy Seven crore).
- Convene an Extraordinary General Meeting for approval of issuance of share capital by way of preferential issue to Government of India.

This information is furnished pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

Yours Faithfully,


K Renu
Company Secretary



विजया बैंक, प्रधान कार्यालय, 41/2, एम जी रोड, बेंगलूर, कर्नाटक- 560001
 VIJAYA BANK, HEAD OFFICE, 41/2,M G ROAD, BANGALORE,KARNATAKA-560001