निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी–5,"जी" ब्लॉक,
8वी मंजिल,
बांद्रा कुर्ला संकुल,
बांद्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फेक्स : (022)- 6668 4491
इमेल:headoffice.share@bankofindia.co.in

बैंक ऑफ़ इंडिया Bank of India BOI

INVESTOR RELATIONS CELL
HEAD OFFICE :
Star House, C-5, "G" Block,
8th Floor (East Wing),
Bandra- Kurla Complex,
Bandra (East)
Mumbai – 400 051
Phone : (022)- 6668 4490
Fax : (022)- 6668 4491
E-Mail : headoffice.share@bankofindia.co.in

संदर्भ क्र. Ref. No.: HO:IRC:NK:2019-20: 424 **दिनांक Date:**19.12.2019

The Vice President – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

महोदय/महोदया Dear Sir/Madam,

Clarification in r/o Appointment of Statutory Central Auditors(SCAs)

We request reference to our submittion dated December 10, 2019 on the captioned subject and your clarification email dated December 13, 2019. It was replied on NEAPS on the same day.

Now this is to confirm that it is a reappointment of all three Statutory Central Auditor for a further period of one year and there is no fresh appointment.

This is for your information and record please.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

बैंक ऑफ इंडिया BANK OF INDIA प्र. का. H.O. निवेशक संबंध विभाग Investor Relations Dept.

(राजीव भाटिया Rajeev Bhatia)
कंपनी सचिव Company Secretary