ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
ANDHRA BANK
(A Govt. of India Undertaking)

आन्ध्रा बैंक ANDHRA BANK
प्रधान कार्यालय HEAD OFFICE
"डॉ. पट्टाभि भवन" "Dr. PATTABHI BHAVAN",
5-9-11, सैफाबाद 5-9-11, SAIFABAD,
हैदराबाद - 500 004 HYDERABAD-500 004.

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371
E-mail: mbd@andhrabank.co.in

Lr.No. 666/25/P.71-P/092 Dt: 29.05.2014

The National Stock Exchange
Of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), **Mumbai – 400 051.**
Fax: 022-26598237/38

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Annual General Meeting (AGM) of shareholders of the Bank and Intimation of Book Closure

We wish to inform that the Annual General Meeting of shareholders of the Bank is scheduled to be held on Friday, July 18th, 2014, at 2.30 p.m. at Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad – 500 073.

The Share Transfer Books shall be closed for a period of 3 days (Three days) from 15th July, 2014 to 17th July, 2014 (both days inclusive) for the purpose of Annual General Meeting.

Yours faithfully,

టి.ఆర్. రామభద్రన్ (T.R.Ramabhadran)
महा प्रबन्धक General Manager
& कंपनी सचिव Company Secretary

Andhra Bank M.B. Division H.O. Hyd.