ओरियन्टल बैंक ऑफ़ कॉमर्स
(भारत सरकार का उपक्रम)
मर्चेन्ट बैंकिंग प्रभाग, प्रधान कार्यालय
प्रथम तल, प्लॉट सं.5,
सेक्टर-32, इंस्टीट्यूशनल एरिया,
गुड़गांव-122001,
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ओ॰बी॰सी॰

Oriental Bank of Commerce
(A GOVERNMENT OF INDIA UNDERTAKING)
Merchant Banking Division,
Corporate Office
1st Floor , Plot No.5,
Institutional Area, Sector - 32
Gurgaon -122001 (Haryana)
Tel.: 0124-4126285-86
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HO/MBD/2014 May 21, 2014

The Executive Director,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir,

Sub: 20TH ANNUAL GENERAL MEETING OF THE BANK

This is to inform that 20th Annual General Meeting of the Bank will be held on Thursday, the 19th June, 2014 at 10.00 a.m at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016, to transact the following business:

Item No.1: To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2014, Profit and Loss Account of the Bank for the year ended 31st March 2014, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.

Item No. 2: To declare final dividend on equity shares for the financial year 2013-2014.

Item No. 3: Issue and allotment of Equity Shares by way of a Qualified Institutional Placement (QIP) in terms of Chapter VIII of SEBI ICDR Regulations, 2009 for an amount not exceeding ₹ 500 crore (Rupees Five Hundred Crore only).

The Register of Shareholders and Share Transfer Books of the Bank will remain closed from 12th June 2014 to 19th June 2014 (both days inclusive) for the purpose of AGM. The dividend as proposed by the Board, if declared at the Annual General Meeting shall be paid on 12th July 2014.

In compliance with Clause 35B of Listing Agreement, the Bank has provided its shareholders the facility to exercise voting right by electronic means on the aforesaid agenda items through e-voting services provided by NSDL (www.evoting.nsdl.com) from 14th June, 2014 (9:00 am) to 15th June, 2014 (6:00 am).

Yours faithfully,

General Manager (MBD)