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.71R/469 Dt: 16.01.2015

The National Stock Exchange
Of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38
cmlist@nse.co.in;

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Clause 16 of the Listing Agreement – Cut-Off Date (Record Date) – Election of Shareholder Directors and conducting of Extraordinary General Meeting

Pursuant to Clause 16 of the Listing Agreement, Notice is hereby given that the CUT-OFF DATE (RECORD DATE) has been fixed as Friday, 30th January, 2015, for the purpose of ascertaining shareholders entitled to participate (nominate, contest and vote) in the election of Shareholder Directors at the proposed Extraordinary General Meeting of the Bank to be convened on Thursday, the 12th March, 2015, for the purpose of electing Directors from amongst the shareholders of the Bank other than Central Government as per Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980.

This is for your information.

Yours faithfully,

(Y. Amarnath)
उप महा प्रबन्धक Dy.General Manager
& कंपनी सचिव Company Secretary

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