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

Oriental Bank of Commerce
(A GOVERNMENT OF INDIA UNDERTAKING)
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HO/MBD/2014 August 04, 2014

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

Dear Sir,

Extraordinary General Meeting of the Bank

Further to our letter of date, the Board of Directors of the Bank has resolved convening an Extraordinary General Meeting of the Bank on 16th September 2014 to transact the following business:

1. To raise capital of the Bank through any of the permitted modes for an amount not exceeding ₹1500 crore.
2. To elect three Directors from amongst the shareholders of the Bank (other than the Central Government) in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 (hereinafter referred to as the "Act") read with the Banking Regulation Act, 1949 and Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1980 and Oriental Bank of Commerce (Shares & Meetings) Regulations, 1998 made pursuant to Section 19 of the Act, and Notification DBOD.No.46&47/29.39.001/2007-08 dated 01.11.2007 and DBOD.No.BC.No.95/29.39.001/2010-11 dated 23.05.2011 of Reserve Bank of India and applicable Directives / Guidelines from Govt. of India and other Regulatory Authorities.

The Cut-off / Specified date for the purpose of determining the entitlement of shareholders entitled to participate in the E-voting & Poll in respect of agenda item 1 and Poll in the election of shareholder directors (to nominate, contest and vote) has been fixed as Thursday, 14th August, 2014.

Yours faithfully,

Dy. General Manager (MBD)