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

आन्ध्रा बैंक
प्रधान कार्यालय
"डॉ. पट्टाभि भवन"
5-9-11, सैफाबाद
हैदराबाद - 500 004

Andhra Bank
Head Office
"Dr. Pattabhi Bhavan"
5-9-11, Saifabad,
Hyderabad - 500 004.

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.71S/711

Dt: 08.03.2016

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

SYMBOL: ANDHRABANK

Dear Sir,

Sub: Extraordinary General Meeting of Andhra Bank – Agenda No.1 – Election of One Shareholder Director – List of Valid Candidates

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We refer to Agenda Item No. 1 of our Notice dated 12th February, 2016 convening Extraordinary General Meeting of the Bank i.e. Election of ONE Director under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, from amongst Shareholders of the Bank other than the Central Government and hereby we wish to inform that after Scrutiny of nomination and determination of the 'Fit & Proper Status', the candidature was found to be not Fit and Proper.

As there is No valid Candidate against the 'One' Vacancy, the Agenda Item No.1 on Election of Shareholder Director would not be transacted and there will be only one Agenda i.e. Agenda Item No. 2 as already notified, at the Extraordinary General Meeting of the Bank scheduled to be held on Monday, 21st March, 2016 at Hyderabad.

Yours Faithfully,

(Y. Amarnath)
Company Secretary

ANDHRA BANK M.B. Division