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 - 500 094.

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

Lr. No. 666/25/P.183/ 694/ 567

Dt: 08.02.2018

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: Issuance of equity shares by way of preferential allotment to Government of India to the tune of Rs 1,890 crore, etc

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Further to our letter ref no.666/25/P.71V/ 553 dated 02.02.2018 enclosing copy of the Notice of Extra-ordinary General Meeting (EGM) dated January 25, 2018 which is scheduled to be held on Monday, March 12, 2018, for the purpose of election of TWO Directors from amongst the shareholders of the Bank other than the Central Government, we wish to inform that the Board of Directors of the Bank in their meeting held on February 08, 2018 approved the Addendum Notice to the above-mentioned EGM Notice dated January 25, 2018 for the purpose of Raising of Equity Capital through Preferential issue of shares to Government of India to the tune of Rs 1,890 crore.

The copy of the said Addendum Notice will be submitted shortly.

Yours sincerely

Ruchi

(Ruchi R)
Company Secretary

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