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.181/17

Dt: 07.04.2017

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

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Intimation of Date of Extraordinary General Meeting for approval for (1) Raising of Equity Capital of the Bank by issuance of equity shares to Government of India on preferential basis and (2) for Raising of Equity Capital through Qualified Institutional Placement, Follow on Public Offer, etc at an appropriate time.

Further to our letter no. 666/25/P.181/540 dated 27.03.2017, we wish to inform as under:

1. The Extra-ordinary General Meeting of the Shareholders of the Bank is scheduled to be held on Saturday, 06.05.2017 for the purpose of (1) Raising of Equity Capital of the Bank by issuance of equity shares to Government of India on preferential basis and (2) for Raising of Equity Capital through Qualified Institutional Placement, Follow on Public Offer, etc at an appropriate time.

2. to have 06.04.2017 as the Relevant Date and to fix the Issue Price as provided in the SEBI (ICDR) Regulations for preferential allotment;

Yours faithfully,

(Y. Amarnath)
कंपनी सचिव Company Secretary

ANDHRA BANK M.B. Division