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.30/P.71T/64

Dt: 07.05.2016

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

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Intimation of convening of 16th Annual General Meeting of shareholders of the Bank for 2015-16 and Intimation of Book Closure Dates
Ref: Our letter no.666/25/P.30/61 dated 07.05.2016

We wish to inform that the Board of Directors of the Bank in its meeting held on 07.05.2016 approved to hold the 16th Annual General Meeting of shareholders of the Bank for the Financial Year 2015-16 on Wednesday, July 20, 2016, at 11.00 A.M. at Andhra Bank Apex College, Plot No. 27-29, Financial District, Nanakramguda, Gachibowli, Hyderabad-500 032.

The Share Transfer Books shall be closed for a period of 6 days (Six Days) from July 15, 2016 to July 20, 2016 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the FY 2015-16.

Yours faithfully,

(Y. Amarnath)
Company Secretary

ANDHRA BANK M.B. Division H.O. Hyd.