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

Lr.No. 666/25/P.71V/534

Date: 29.01.2018

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 Sir,

SUB: ELECTION OF SHAREHOLDER DIRECTORS – CONDUCTING OF EXTRA-ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE BANK

We wish to inform that the Bank proposes to hold an **Extraordinary General Meeting** of shareholders of the Bank on Monday, March 12, 2018 at 11.00 A.M. at Andhra Bank Head Office, Dr Pattabhi Bhavan, 5-9-11, Saifabad, Hyderabad – 500004 for the purpose of electing 2(two) Directors from amongst the shareholders of the Bank, other than the Central Government, in terms of Regulation 63 of the Andhra Bank (Shares and Meetings) General Regulations, 2003, and Section 9(3) (i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1980.

The Bank has fixed Friday, February 09, 2018, as the **Specified Date** for the purpose of ascertaining the shareholders eligible to participate (nominate, contest and vote) in the aforesaid election.

The Last Date for acceptance of the nomination forms etc. will be Friday, February 23, 2018.

The Remote e-voting period will commence from 10.00 A.M on March 09, 2018 to 05.00 P.M on March 11, 2018 and shall not be available thereafter.

A copy of the said EGM Notice will be issued in due course.

Thanking you,

Yours faithfully,

Ruchi

(Ruchi R)
Company Secretary