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
E-mail: mbd@andhrabank.co.in

Lr.No. 666/25/P.173/561

Dt: 27.02.2015

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: Extraordinary General Meeting of shareholders of the Bank Scheduled to be held on 12.03.2015 – Notice of e-voting

Further to our correspondence on the captioned subject, we wish to inform that the e-voting process begins on 06.03.2015 from 10.00 A.M. and ends on 08.03.2015 till 5.00 P.M.

The resolution to be approved by the shareholders either through e-voting / poll at the venue of the E.G.M. is as under:

" Raising of capital by issuance of equity shares by way of preferential allotment to Government of India".

Yours faithfully,

(Y. Amarnath)
कंपनी सचिव Company Secretary

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