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 - 500 094.

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

Lr. No. 666/25/P.77/P.71W/76 Dt: 22.05.2018

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051
Fax: 022 -26598237/38
cmlist@nse.co.in

SYMBOL: ANDHRABANK

Dear Sir(s),

Sub: Outcome of Board Meeting of Bank held on May 22, 2018
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Bank at its meeting held on May 22, 2018 at Hyderabad inter-alia considered and approved the following:

1. Audited Financial Results of the Bank for the quarter/year ended March 31, 2018.
2. No Dividend is recommended by the Bank for the financial year 2017-18.
3. Raising of Capital of the Bank by way of issue of equity shares through Qualified Institutional Placement /Follow-on Public Offer or such other securities as may be permitted under applicable laws, subject to necessary approvals/ permissions, if required at an appropriate time.

The meeting of Board of Directors commenced at 04.15 P.M and concluded at 08.00 P.M.

Yours Sincerely

Ruchi

(Ruchi R)
Company Secretary

ANDHRA BANK M.B. Division Hyd.