ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
Andhra Bank
(A Govt. of India Undertaking)

आन्ध्रा बैंक Andhra Bank
प्रधान कार्यालय HEAD OFFICE
'डॉ. पट्टाभि भवन' "Dr. PATTABHI BHAVAN"
5-9-11, सैफाबाद 5-9-11, SAIFABAD
हैदराबाद - 500 004. 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.176/694/144

Dt: 10.07.2018

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 Sirs,

Sub: Intimation of decision of Board of Directors taken in its meeting held on July 10, 2018
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter ref no.666/25/697/694/137 dated 06.07.2018, we wish to inform that the Board of Directors of the Bank, in the meeting held on July 10, 2018 has approved the given below proposal -

- raising of equity by the way of Preferential Issue, Qualified Institutional Placement (QIP), Follow-on Public Offer etc.

The meeting of Board of Directors commenced at 10.00 a.m. and concluded at 03:45 p.m.

Yours sincerely

Ruchi

(Ruchi R)
Company Secretary

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