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.177/686

Dt: 26.02.2016

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

SYMBOL: ANDHRABANK

Dear Sir,

Sub: Outcome of Board Meeting held on 26.02.2016 regarding issue of capital to Life Insurance Corporation of India on preferential basis– Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board of Directors of our Bank at their Meeting held on February 26, 2016 has approved raising of equity capital by issuance of 2,88,53,210 equity shares of Rs.10/- each for cash at Rs. 47.30 p. per share (including premium of Rs. 37.30 p. per share) as may be determined by the Board in accordance with Regulation 76 (4) of SEBI (ICDR) Regulations, 2009, and aggregating upto Rs. 136.48 Crore on preferential basis to Life Insurance Corporation of India subject to Shareholders' approval at the Extraordinary General Meeting proposed to be held on March 21, 2016.

Yours Faithfully,

(Y. Amarnath)
Company Secretary

Encl: as above

आन्ध्रा बैंक/ANDHRA BANK M.B. Division