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 - 500 004.
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.71S/655 Dt: 15.02.2016

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: Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Record Date – Election of One Shareholder Director and conducting of Extraordinary General Meeting of shareholders of the Bank

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the RECORD DATE has been fixed as Thursday, 25th February, 2016, for the purpose of ascertaining shareholders eligible to nominate / contest the election of One Shareholder Director and to receive the Notice of Extraordinary General Meeting of shareholders of the Bank proposed to be convened on Monday, the 21st March, 2016, for the purpose of electing One Shareholder Director from amongst the shareholders of the Bank other than Central Government as per Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980.

This is for your information.

Yours faithfully,

(Y. Amarnath)
कंपनी सचिव Company Secretary

ANDHRA BANK M.B. Division