

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8<sup>th</sup> Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

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Ref No. HO:IRD:SKM:2014-15: 91

Date 05.05.2014

The Vice President – Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400 051.

The Vice-President – Listing Department,  
BSE Ltd.,  
25, P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

Re: Change of Director

In compliance of Clause 30 of the Listing Agreement we hereby inform you that the tenure of Shri K.K.Nair, as part - time Non Official Director, has expired on 03.05.2014. As such he ceases to be a director of the bank w.e.f. 04.05.2014.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)  
Company Secretary