

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

Phone : (022)- 6668 4490

Fax : (022)- 6668 4491

E-Mail : [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

Ref No.:HO:IRD:RB:2017-18:347

Date: 24-10-2017

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,

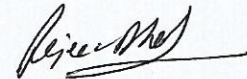
**INTIMATION OF VACATION OF OFFICE**  
**BY SHAREHOLDER DIRECTORS**

This is to inform that the following two shareholder directors have vacated their office on 24<sup>th</sup> October, 2017 on completion of their tenure in terms of clause 9 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970:

Sr. No.	Names of the shareholder directors
1.	Shri Sanjiv Kumar Arora
2.	Shri Neeraj Bhatia

Thanking you,

Yours faithfully,



**(Rajeev Bhatia)**  
Company Secretary

