

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  
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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),  
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Ref No. HO:IRD:2016-17: 117

Date: 14-06-2016

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, <u>Mumbai 400 001.</u>
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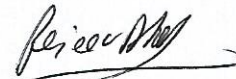
Dear Sir,

**Change of Director**

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations-2015, this is to inform you that in exercise of the powers conferred by clause (b) of Sub-Section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub section (1) of clause 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government has nominated **Shri Girish Chandra Murmu**, Additional Secretary, Department of Financial Services on the Board of Bank of India with immediate effect in place of Ms. Anna Roy.

Thanking you,

Yours faithfully,



**(Rajeev Bhatia)**  
Company Secretary

