

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

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8th 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

Ref No. HO:IRD:KGS:2015-16:565

Date: 31.03.2016

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,
Mumbai 400 001.

Dear Sir/Madam,

Re: **Notice of Extra Ordinary General Meeting**

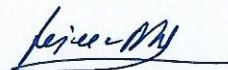
In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations- 2015, this is to inform you that the Bank has convened an Extra ordinary General Meeting of Shareholders on Friday, 29th April, 2016 at 10.15 A.M. at Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 for approval on issuance of Share Capital by way of preferential issue to Government of India and Life Insurance Corporation of India.

The cut off date for participation in E-Voting process is 22nd April 2016.

We are uploaded the notice on your webportals and on the website of our Bank.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)

Company Secretary

Encl: Notice of the Meeting

