

निवेशक संबंध विभाग

INVESTOR RELATIONS DEPARTMENT

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फेक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

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:2016-17:231

Date: 30.07.2016

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**

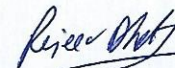
In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations- 2015, this is to inform you that the Bank has convened an Extra ordinary General Meeting of Shareholders on **Tuesday, 30th August, 2016** at 10.30 A.M. at Bank of India Auditorium, Star House, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 to discuss the business as contained in the EGM Notice.

The cut off date for determining the voting rights of the shareholders for participation in E-Voting is 23rd August 2016. The E-voting will be held from Saturday 27th August, 2016 to Monday 29th August, 2016.

We are uploading the notice on your web portals and on the website of our Bank.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)

Company Secretary



Encl: As above