



निवेशक संबंध विभाग

INVESTOR RELATIONS DEPARTMENT

प्रधान कार्यालय :

HEAD OFFICE :

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Star House, C-5, "G" Block

8वीं मंजिल,

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

बांद्रा कुर्ला संकुल,

Bandra- Kurla Complex,

बांद्रा (पूर्व),

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Ref No. HO:IRD:RB:2016-17:45

Date 28.04.2016

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.

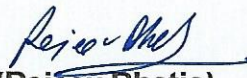
Dear Sir/Madam,

Re: **Change of Director**

In compliance of Regulation 30 of SEBI LODR Regulations- 2015, this is to inform you that in the exercise of the powers conferred by clause (c) of Sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings ) Act, 1970 read with sub clause (1) of clause 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government, has appointed Smt. R. Sebastian, CGM, Reserve Bank of India, Nominee Director on the Board of Bank of India with immediate effect in place of Shri S. S. Barik.

Thanking you,

Yours faithfully,

  
(Rajeev Bhatia)

Company Secretary

Encl: As above

