

<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे- 5</p>		<p><b>BANK OF MAHARASHTRA</b> Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5</p>
<p>निवेशक सेवाएँ विभाग/ Investor Services Department</p>		
<p>टेली/TELE: 020 25511360 ई-मेल / e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2018-19

Date: 26.02.2019

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
P.J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

The Vice President,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Ref: BSE Scrip Code: 532525 / NSE Scrip Code: MAHABANK-EQ

Sir/ Madam,

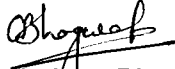
**Sub: Outcome of Board Meeting of Bank held on 26<sup>th</sup> February, 2019.**

We hereby inform you that the Board of Directors of the Bank at its meeting held on Tuesday, 26<sup>th</sup> February, 2019 at Pune *inter alia* considered and approved the proposal of raising of Equity capital upto Rs.205 crore (Rupees Two Hundred and Five crore only) by way of issue of equity shares of Bank to Government of India (Gol) on preferential basis subject to necessary approvals/ permissions.

Please take the above information on record.

Thanking you.

Yours faithfully,  
For **Bank of Maharashtra**

  
(Chandrakant Bhagwat)  
Company Secretary & Compliance Officer

