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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

Balance Sheet Management Department

BSMD/IRC/ 181 /2014-15

Date: 17.11.2014

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 1, P J Towers
Dalal Street
Mumbai – 400 001

Kind Attn: Shri Girish Joshi

Election of Two Shareholder Directors of the Bank and Cancellation of EGM scheduled on 26.11.2014

Further to our Letter BSMD/IRC/181/2014-15 dated 29.10.2014 enclosing copies of Extraordinary General Meeting (EGM) notice proposed to be held on 26.11.2014, we inform as under:

We have received the following valid nominations for Election of Two Directors from amongst the shareholders of the Bank other than the Central Government.

SI No.	Name of the Candidate	Address of the Candidate
1.	Shri Sanjay Rungta	1204, Raheja TIPCO Heights, Tower - 2, Rani Sati Marg, Malad (East), Mumbai 400 097.
2.	Shri Niranjan Kumar Agarwal	P-337, Block A, Lake Town, Kolkata – 700 089.

As the number of valid nominations is same as the number of vacancies, in terms of Regulation 66(i) of the Indian Overseas Bank (Shares and Meetings) Regulations, 2003, the aforesaid two candidates are deemed to be elected on 8th December 2014 as Directors of the Bank.



In terms of Clause 9 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 they will assume office from 8th December 2014 and their term of office will be for a period of three years till 7th December 2017.

Accordingly, the Extraordinary General Meeting convened only for the purpose of election of Directors on Wednesday 26.11.2014 stands cancelled.

We request you to take the above information in to your record and publish the same in your website for information of all Shareholders and General Public.

Please acknowledge receipt of the same.

Yours faithfully,



[Radha Venkatakrishnan]
GENERAL MANAGER

