



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:106:16:619

Date: 11<sup>th</sup> December 2014

<b>The Vice President</b> <b>B S E Ltd.,</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Code-532134 Email – “corp.relations@bseindia.com”	<b>The Vice President,</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Code-BANKBARODA Email - “cmlist@nse.co.in”
--	--

Dear Sir / Madam,

**Re: List of Valid Candidates for Election of Shareholder Directors – Notice for Extraordinary General Meeting (EGM) of the Shareholders of Bank of Baroda**

We refer to our letter no. BCC:ISD:106/16/563 dated 14<sup>th</sup> November 2014 forwarding therewith our Notice dated 3<sup>rd</sup> November 2014 convening the EGM of the Bank for Election of **Three** Directors of the Bank from amongst shareholders other than the Central Government, we hereby advise that after scrutiny of nominations and determination of their 'Fit & Proper Status', the nominations of the following candidates have been found to be valid and in order:

Sr. No.	Name and Address of the Candidate	Address
1.	<b>Shri Bharatkumar Dhirubhai Dangar</b>	<b>C/7, Raghuvansh Apartment, Ranjan Society, Chikuvadi, Vadodara – 390007</b>
2.	<b>Shri R. Narayanaswamy</b>	<b>206, Faculty Quarters, IIM Campus, Bannerghatta Road, Bangalore - 560076</b>

In terms of Regulation 66 (i) of the Bank of Baroda General (Shares & Meetings) Regulations, 1998 as the number of valid candidates is less than the number of vacancies, the aforesaid shareholders are deemed to have been elected as Directors under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and shall assume office with effect **from 24<sup>th</sup> December 2014** and shall hold office for a period of three years **up to 23<sup>rd</sup> December 2017**.

**ACCORDINGLY, In terms of Regulation 66 of Bank of Baroda General (Shares & Meetings) Regulations, 1998, as the Election of Shareholder Directors was the only agenda item to be transacted at the EXTRAORDINARY GENERAL MEETING of the Bank scheduled to be held on Tuesday, 23<sup>rd</sup> December 2014 at Vadodara (Gujarat), the same STANDS CANCELLED.**

We request you to take a note of the above pursuant to the Listing Agreement with Stock Exchanges and upload the information on your website.

Yours faithfully,

M.L. Jain  
DGM-Company Secretary  
& Compliance

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051. भारत

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

फोन / Phone : 91 22 6698 5812/5846 • फैक्स / Fax : 91 22 2652 6660

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com