

बैंक ऑफ महाराष्ट्र

BANK OF MAHARASHTRA



प्रधान कार्यालय

Head Office

लोकमंगल, 1501, शिवाजीनगर, पुणे-5

LOKMANGAL, 1501. SHIVAJINAGAR, PUNE-5

टेलीफोन/TELE : 020- 2551 1360 फॅक्स/FAX : 020-2551 3809 ई-मेल/e-mail :

compsec@mahabank.co.in

AX1/ISD/STEX/COMPL/2015-16

Date 15.06.2015

The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange 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

Dear Sir,

**Re: Election of shareholder director at 12th Annual General Meeting of the shareholders of the Bank convened on 29.06.2015**

This has reference to our letter No AX1/ISD/STEX/COMPL/2015-16 dated 03.06.2015. In furtherance to the same, we inform you as under.

Pursuant to the Notice dated May 14, 2015 convening the 12<sup>th</sup> Annual General Meeting of the Bank and in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, as against one vacancy of Director to be filled in from amongst shareholders of the Bank, other than the Central Government, we hereby inform that after scrutiny of nominations and determination of their 'Fit and Proper status', the nominations of the following candidates have been found valid and in order;

Sr No	Name of the Candidate	Address
1	Mr. Ramesh Chandra Agrawal	S-203, Prayag Kunj, Ansal Apartment, 3-Strachey Road, Civil Lines, Allahabad- 211001, U.P.
2	Mr. R. Thamodharan	Flat No, 1, Queen's Court, Maharshi Karve Road, Opp Oval Maidan, Churchgate, Mumbai, 400020.

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

Thanking you,

Yours faithfully,

( Mrs M P Devadhar )  
Company Secretary.

