


<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे -5</p>		<p>BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5</p>
<p>Investor Services Department</p>		
<p>टेली/TELE : 020 25511360 फेक्स/ FAX : 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/Compl/2015-16

June 30, 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: Outcome of the 12th Annual General Meeting held on 29.06.2015

The 12th Annual General Meeting of the Bank was held on 29.06.2015. The following resolutions were passed with the requisite majority:

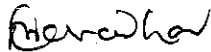
1. Adoption of Annual Accounts for the financial year 2014-15.
2. Declaration of Dividend at the rate of Re. 0.80 per share (i.e. 8%) for the financial year 2014-15.
3. Raising of capital by FPO/ Right/QIP etc., (Special resolution)
4. Shri.R.Thamodharan, has been elected as a Director from amongst the shareholders (other than Central Govt) under Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 . The term of office of Shri.R.Thamodharan will be for a period of three years with effect from June 30,2015

The proceedings of the AGM pursuant to clause 31 is being filed separately.

We request you to take the above on your record.

Thanking you,

Yours faithfully,



(Mrs. M P Devadhar)
Company Secretary

