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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

IRC/ 199 /2016-17

05.10.2016

The Chief General Manager
Department of Corporate Services
BSE Limited
Floor 1, P. J. Towers, Dalal Street
Mumbai 400 001

The Vice President
National Stock Exchange Limited
"Exchange Plaza", C-1 Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir,

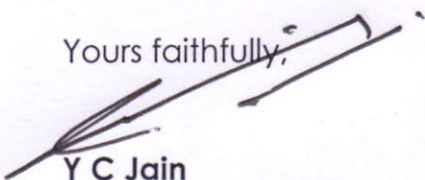
Sub: Filing of Information on Directors – Demission of Office

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we advise that **Shri. Atul Agarwal, Executive Director** of our Bank demitted office on 30.09.2016 on superannuation.

In this connection, we enclose Form – 2 and request you to take the above information on your record.

Thanking you.

Yours faithfully,


Y C Jain
General Manager

Encl: As above



Form 2

DISCLOSURE ABOUT CESSATION/REAPPOINTMENT OF DIRECTORS

BSE Company Code	532388
Company Name (in full and without abbreviations)	INDIAN OVERSEAS BANK

Full Name of the Director	Date of Cessation	Date of Reappointment
Atul Agarwal	01.10.2016	

