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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/ 148/2016-17

11.08.2016

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. Pawan Kumar Bajaj, Executive Director of our Bank demitted office on 09.08.2016 on his elevation as Managing Director & Chief Executive Officer of United Bank of India.

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

Thanking you.

Yours faithfully,

  
**S Kalpaga Rani**  
**Assistant General Manager**

Encl: As above



