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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बाँक्स 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/ 272 /2016-17

30.01.2017

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

Senior General Manager.
Dept. of Corporate Services
BSE Limited
Floor 1, P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

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 R Sampath Kumar, Workmen Employee Director of our Bank, completed his term on 23.01.2017 and demitted office.

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



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
SHRI R SAMPATH KUMAR	24.01.2017	Not applicable

