



Telephone : 044 – 28519654, 28415702
E-Mail : investor@iobnet.co.in
FAX : 044 – 28585675

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/ 273 /2017-18

19.01.2018

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

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

Dear Sir/Madam,

Reduction of Share Premium account to set off accumulated losses - Extraordinary General Meeting (EGM) of Shareholders

Further to our letter No.IRC/250/2017-18 dated 08.01.2018 enclosing Revised EGM Notice, we now enclose Corrigendum, published in the following newspapers in all editions on 12.01.2018, clarifying that the voting rights of the shareholders will be determined as on 23rd January 2018.

1. Business Standard (in English and Hindi)
2. The Hindu (in Tamil)

Please take the above information on record.

Thanking you,

Yours faithfully,

Deepa Chellam
Company Secretary

Encl: as above





इण्डियन ओवरसीज बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

निवेशक सम्पर्क कक्ष


Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

Newspaper Publication of Corrigendum

Business Standard CHENNAI | FRIDAY, 12 JANUARY 2018

 **Indian Overseas Bank**
Investor Relations Cell
Central Office : 763, Anna Salai, Chennai - 600 002

CORRIGENDUM

Shareholders are hereby informed that on page 6, Sl. No.12 (i) of the Notice dated 04.01.2018 convening the Extraordinary General Meeting of the Shareholders of Indian Overseas Bank, on Tuesday, January 30, 2018 at 10.30 a.m., despatched to the shareholders, the cut-off date for determining the voting rights of the shareholders has been inadvertently indicated as 25th January 2018 instead of 23rd January 2018. Accordingly, the voting rights of the shareholders will be determined as on 23rd January 2018.


All other contents of the Notice remain unchanged.
A copy of this Corrigendum and the revised Notice is hosted on the website of the Bank www.iob.in

Place : Chennai
Date : 11.01.2018

For Indian Overseas Bank
Anurag Shankar
General Manager & CFO

4 CHENNAI
वेगंनरी, ङुनवरी 12, 2018

தினம் இந்து

 **Indian Overseas Bank**
Investor Relations Cell
Central Office : 763, Anna Salai, Chennai - 600 002

CORRIGENDUM

Shareholders are hereby informed that on page 6, Sl. No.12 (i) of the Notice dated 04.01.2018 convening the Extraordinary General Meeting of the Shareholders of Indian Overseas Bank, on Tuesday, January 30, 2018 at 10.30 a.m., despatched to the shareholders, the cut-off date for determining the voting rights of the shareholders has been inadvertently indicated as 25th January 2018 instead of 23rd January 2018. Accordingly, the voting rights of the shareholders will be determined as on 23rd January 2018.

All other contents of the Notice remain unchanged.
A copy of this Corrigendum and the revised Notice is hosted on the website of the Bank www.iob.in

Place : Chennai
Date : 11.01.2018

For Indian Overseas Bank
Anurag Shankar
General Manager & CFO

नई दिल्ली | 12 जनवरी 2018 शुक्रवार | बिज़नेस स्टैंडर्ड

 **इण्डियन ओवरसीज बैंक**
Indian Overseas Bank
निवेशक सम्पर्क कक्ष
केंद्रीय कार्यालय 763, अण्णा सालै, चेन्नै-600 002

शुद्धिपत्र

एतद्वारा शेयरधारकों को सूचित किया जाता है कि इण्डियन ओवरसीज बैंक के शेयरधारकों को असाधारण सामान्य बैठक जो कि मंगलवार दिनांक 30 जनवरी 2018 को प्रातः 10:30 को आयोजित होनी है उसके लिए भेजे गए नोटिस को पृष्ठ संख्या 6 पर बिंदु संख्या 12(1) में शेयरधारकों के वोटिंग अधिकारों को निर्धारित करने को कट ऑफ दिनांक 23 जनवरी 2018 को बजाय 25 जनवरी 2018 दे दी गई है। तदनुसार शेयरधारकों के मताधिकार दिनांक 23 जनवरी 2018 तक निर्धारित किए जाएंगे।

नोटिस को अन्य सभी विषय वस्तु अवरचित रहेगा।

इस शुद्धिपत्र को एक प्रति एवं संशोधित नोटिस को एक प्रति बैंक की वेबसाइट पर प्रस्तुत कर दी गई है।

स्थान : चेन्नै
दिनांक : 11.01.2018

इसे इण्डियन ओवरसीज बैंक
अनुराग शंकर
महा प्रबंधक एवं सीईओ

