


<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>निवेशक सेवाए विभाग/ Investor Services Department</p>		
<p>टेली/TELE: 020 25511360 ई-मेल / e-mail: compsec@mahabank.co.in / investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/Compl/2018-19

Date: 08.05.2018

The General Manager,
Department of Corporate Services,
BSE 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/ Madam,

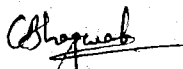
Sub: Notice of Specified/ Cut off date for Election of one Shareholder Director.

This is to inform that pursuant to Regulation 12 of the Bank of Maharashtra (Shares and Meetings) Regulations, 2004, **Friday, 18th May, 2018** has been fixed as the **Specified/ Cut off Date** for the purpose of determining the Shareholders of the Bank who shall be entitled to participate (i.e. to Nominate, Contest and Vote) in the Election process of One Director of Bank of Maharashtra to be elected by the Shareholders other than the Central Government from among themselves, to be conducted pursuant to Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and other applicable Acts/ Regulations, GOI/ RBI Guidelines etc., at an 15th Annual General Meeting of the Bank to be held on Thursday, the 21st June, 2018 at Pune.

Copies of the advertisement published in Newspapers such as English, Hindi and Marathi on 07th May, 2018 titled - Election of Shareholder Director - Notice of Specified date is enclosed.

Thanking you.

Yours faithfully,
For **Bank of Maharashtra**


(Chandrakant Bhagwat)
Company Secretary



Encl: As above

Notice of specified / cut off date published in
Newspaper on 07th May, 2018

Economics Times (English Edition)

Times of India (English Edition)

Investor Services Department
Head Office:
Lokmangal, 1501, Shivajinagar, Pune-411 005

Election of Shareholder Director - Publication of Notice of the Specified Date

The Board of Directors of the Bank at its meeting held on 04th May, 2018 with a view to fill in the vacancy that will arise on 30th June, 2018 decided to conduct the Election of one Director representing the Shareholders of the Bank (other than the Central Government) pursuant to Section 9(3)(i) of The Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 read with The Banking Regulation Act, 1949; The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, The Bank of Maharashtra (Shares & Meetings) Regulations, 2004 as amended from time to time, Notifications of Reserve Bank of India and Government of India and SEBI (LODR) Regulations, 2015 at the 15th Annual General Meeting (AGM) of the Shareholders of the Bank to be held on Thursday, 21st June, 2018 at Pune.

The Bank has fixed **Friday, 18th May, 2018** as the Specified / Cut-off Date for the purpose of ascertaining the Shareholders of Bank eligible to participate i.e. to Nominate, Contest and Vote in the election process. Last date for submission of nomination forms is Wednesday, 06th June, 2018.

Place: Pune
Date: 05/05/2018

(V.P. Srivastava)
General Manager, FMA & IS

Investor Services Department
Head Office:
Lokmangal, 1501, Shivajinagar, Pune-411 005

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Date: 05/05/2018

(V.P. Srivastava)
General Manager, FMA & IS

Navbharat Times (Hindi Edition)

निवेशक सेवाएं विभाग
प्रधान कार्यालय: लोकमंगल, 1501, शिवाजीनगर, पुणे 411005

शेयरधारक निर्देशक का चुनाव : विनिर्दिष्ट दिनांक को नोटिस का प्रकाशन

बैंक के निर्देशक मंडल ने दिनांक 04 मई, 2018 को आयोजित अपनी बैठक में दिनांक 30 जून, 2018 को उत्पन्न होने वाली रिक्ति को भरने के दृष्टिकोण से यह निर्णय लिया है कि पुणे में गुरुवार, 21 जून, 2018 को आयोजित की जाने वाली बैंक के शेयरधारकों की 15वीं वार्षिक साधारण बैठक (एजीएम) में बैंकिंग कंपनियों (उपक्रमों का अभिग्रहण व अंतरण) अधिनियम, 1970 की धारा 9(3)(i) के साथ पठित बैंकिंग विनियमन अधिनियम, 1949, राष्ट्रीयकृत बैंक (प्रबंधन व विविध प्रावधान) योजना, 1970/1980, और समय-समय पर यथासंशोधित बैंक ऑफ महाराष्ट्र (शेयर व बैठक) विनियम, 2004, भारतीय रिज़र्व बैंक तथा भारत सरकार की अधिसूचनाओं तथा सेबी (एलओडीआर) विनियम, 2015 के अनुसरण में बैंक के शेयरधारकों का प्रतिनिधित्व करने वाले एक निर्देशक (केंद्र सरकार के अलावा) का चुनाव किया जाए।

बैंक ने चुनाव प्रक्रिया में सहभाग लेने हेतु अर्थात् नामांकन करने, चुनाव लड़ने और वोट करने के लिए पात्र बैंक के शेयरधारकों के अभिनिर्धारण हेतु विनिर्दिष्ट / अंतिम दिनांक **शुक्रवार, 18 मई, 2018** निर्धारित की है। नामांकन फॉर्म की प्रस्तुति हेतु अंतिम दिनांक बुधवार, 06 जून, 2018 है।

स्थान : पुणे
दिनांक : 05/05/2018

(वी. पी. श्रीवास्तव)
महाप्रबंधक, वि. प्र. व ले. तथा नि. से.

Maharashtra Times (Marathi Edition)

गुंतवणूक सेवा विभाग
मुख्य कार्यालय : 'लोकमंगल', 1501, शिवाजीनगर, पुणे-411005

समभागधारकांच्या संचालकाची निवडणूक - निर्दिष्ट तारखेच्या नोटीसीचे प्रकाशन

बँकेच्या संचालक मंडळाच्या दि. 04 मे 2018 रोजी झालेल्या बैठकीत, दि. 30 जून 2018 रोजी निर्माण होणाऱ्या रिक्त पद भरण्याच्या दृष्टीकोनातून असा निर्णय घेण्यात आला आहे की, गुरुवार दि. 21 जून 2018 रोजी आयोजित करण्यात आलेल्या बँकेच्या समभागधारकांच्या 15 व्या वार्षिक सर्वसाधारण सभेमध्ये (एजीएम) बँकिंग कंपनीज (उपक्रमांचे अधिदान आणि अधिग्रहण हस्तांतरण) अधिनियम 1970 च्या कलम 9(3) (i) सह वाचल्या जाणाऱ्या बँकिंग नियमन अधिनियम; 1949, राष्ट्रीयकृत बँक (व्यवस्थापन आणि संकीर्ण तरतुदी) योजना 1970/1980 आणि वेळोवेळी सुधारित केल्याप्रमाणे, बँक ऑफ महाराष्ट्र (शेअर्स अँड मिटींग्ज) विनियम 2004, भारतीय रिझर्व्ह बँक आणि भारत सरकारच्या अधिसूचना आणि सेबी (एलओडीआर) विनियम, 2015 ला अनुसरून बँकेच्या समभागधारकांचे प्रतिनिधित्व करणारे एक संचालक (केंद्र सरकार व्यतिरिक्त) निवडण्यासाठी निवडणूक घेण्यात येईल.

बँकेने निवडणूक प्रक्रियेमध्ये सहभाग घेण्यासाठी नामनिर्देशन करणे, निवडणूक लढणे आणि मतदान करण्यासाठी पात्र समभागधारकांना निश्चित करण्याच्या उद्देशाने **शुक्रवार, दि. 18 मे, 2018** हा दिवस निश्चित केलेला आहे. नामनिर्देशन सादर करण्यासाठी अंतिम तारीख बुधवार, 06 जून, 2018 आहे.

स्थळ : पुणे
दिनांक : 05/05/2018

(व्ही. पी. श्रीवास्तव)
महाव्यवस्थापक, एफएमए अँड आयएस

