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PRESS RELEASE

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8th Annual General Meeting of Bank of Maharashtra held 20% Dividend declared, approved

Bank of Maharashtra, Pune-based Public Sector Bank held its 8th Annual General Meeting on 27th June, 2011 at Central Office, Pune in which the shareholders approved declaration of Annual Dividend of 20 %.

Shri. A. S. Bhattacharya, Chairman and Managing Director, presided over the meeting. He addressed the shareholders outlining the achievements of the Bank during the Financial Year 2010-11.

Shareholders have unanimously voted for adoption of the audited accounts for the year ending 31 03.2011 and declaration of 20% dividend i.e., Rs.2/- per share for the year as recommended by the Board of Directors.

Large number of Shareholders of various age groups, coming from different places spoke in the meeting and gave valuable suggestions to further increase over all performance of the Bank.
