

NOTICE

Election of Director representing the Shareholders of the Bank

In furtherance to the Notice dated 15.06.2015, the election of One director from amongst shareholders of the Bank, other than the Central Government, took place at the 12th Annual General Meetings of the shareholders held on Monday, the 29th June 2015 at Joag Hall, Bank of Maharashtra, Lokmangal, 1501 Shivajinagar, Pune 411005 wherein the following candidate was declared elected with requisite majority

Sr No	Name of the Candidate	Address
1	Mr.R.Thamodharan	Flat No, 1, Queen's Court, Maharshi Karve Road, Opp Oval Maidan, Churchgate, Mumbai, 400020.

In terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 the aforesaid Shareholder Director shall assume his office on 30th June 2015 for a period of three year i.e upto 29th June 2018.

Place: Pune
Date: June 30, 2015.

(S.Muhnot)
Chairman & Managing Director

