


<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: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2018-19

Date: 04.01.2019

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

Sir/ Madam,

Sub: Outcome of Board Meeting of Bank held on 04th January, 2019.

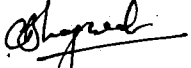
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Bank at its meeting held on Friday, 04th January, 2019 at Pune *inter alia* considered and approved the following:

- 1) Increase in Authorised Capital of the Bank from Rs.4,000/- crore (Rupees Four Thousand crore) to Rs.10,000/- crore (Rupees Ten Thousand crore), subject to necessary approvals/ permissions.
- 2) Proposal of raising of Equity capital upto Rs.4,498/- Crore (Rupees Four Thousand Four Hundred and Ninety Eight Crore only) by way of issue of Equity shares to Government of India (GOI) through preferential issue subject to necessary approvals/ permissions. Approval of Shareholders of the Bank will be obtained through conduct of Postal ballot process.

Please take the above intimation on record.

Thanking you.

Yours faithfully,
For Bank of Maharashtra


 (Chandrakant Bhagwat)
 Company Secretary & Compliance Officer

