

<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजी नगर, पुणे -5</p>		<p>BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5</p>
<p>Investor Services Department</p>		
<p>टेली/TELE : 020 25511360 फेक्स/ FAX : 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/Compl/2016-17

02nd May, 2016

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

Re: Notice of Board Meeting

Dear Sir,

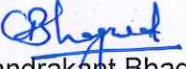
We hereby inform that the Meeting of Board of Directors of the Bank will be held on Thursday, the 12th May, 2016 *inter-alia*, to consider and to approve the Audited Financial Results of the Bank for the quarter/ year ended 31st March, 2016.

We request you to consider the above information as due notice pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall remain closed for the Directors and Designated employees from 03rd May, 2016 to 14th May, 2016 (both days inclusive). Suitable notice of the closure of Trading window has been given to Directors and Designated employees.

Thanking you.

Yours faithfully,
For **Bank of Maharashtra**



Chandrakant Bhagwat
Company Secretary



Notice of Board Meeting

Business Line (All Editions)


03rd May, 2016

 बँक ऑफ महाराष्ट्र Bank of Maharashtra भारत सरकार की उपभू एक परिवार एक बँक	Head Office 'Lokmangal', 1501, ShivajiNagar, Pune-411005
NOTICE	
<p>Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Bank will be held on Thursday, the 12th May, 2016 inter alia, to consider and to take on record, the Audited Financial Results of the Bank for the quarter/year ended 31st March, 2016.</p> <p>The Notice of the Board Meeting is also available on the Bank's website at www.bankofmaharashtra.in and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.</p> <p>Place- Pune Date- 02nd May, 2016</p>	
<p>(R. H. Phadnis) General Manager, FMA</p>	



Marashtra (Marathi Edition)

03rd May, 2016

 बँक ऑफ महाराष्ट्र Bank of Maharashtra भारत सरकार की उपभू एक परिवार एक बँक	मुख्य कार्यालय 'लोकमंगल', 1501, शिवाजी नगर, पुणे 411 005
नोटीस	
<p>सेबीच्या रेग्युलेशन 47 सह रेग्युलेशन 29, (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) 2015 नुसार नोटीस देण्यात येते की, बँकेच्या संचालक मंडळाची बैठक गुरुवार दि. 12 मे 2016 रोजी बँकेच्या इतर विषयांबरोबरच 31 मार्च 2016 रोजी संपलेल्या तिमाही आणि वार्षिक लेखापरीक्षण झालेल्या आर्थिक निकालांवर चर्चा करून ते रेकॉर्डवर घेण्यासाठी आयोजित करण्यात आली आहे. संचालक मंडळाच्या बैठकीची नोटीस बँकेची वेबसाईट www.bankofmaharashtra.in वर आणि स्टॉक एक्स्चेंजेसची वेबसाईट www.bseindia.com आणि www.nseindia.com वरही उपलब्ध आहे.</p> <p>ठिकाण- पुणे दि. 02 मे, 2016</p>	
<p>(आर. एच. फडणीस) महाप्रबंधक, एफ.एम.ए.</p>	

