

<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>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/2016-17

Date: 21.03.2017

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: Notice of Board Meeting to be held on 24th March, 2017.

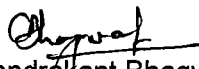
In this matter, we inform you as under:

The meeting of the Board of Directors of the Bank will be held on Friday, 24th March, 2017 at Pune *inter-alia* to consider the proposal of raising of Equity capital of the Bank by way of Preferential Allotment to Government of India (GOI), subject to necessary approvals/permissions in regard to the communication received from Government of India vide its letter No. F.No.F/38/2014-BOA dated March 16, 2017 regarding Capital allocation plan of Rs. 300/- crore to the Bank.

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

Thanking you.

Yours faithfully,
For Bank of Maharashtra


(Chandrakant Bhagwat)
Company Secretary & Compliance Officer

