

<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 सेवाएँ विभाग/ 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/2017-18

Date: 06.05.2017

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

Dear Sir/ Madam,

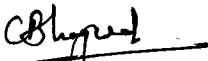
Sub: Notice of Specified date for Election of Shareholder Director.

This is to inform that pursuant to Regulation 12 of the Bank of Maharashtra (Shares and Meetings) Regulations 2004, Tuesday, 16th May, 2017 has been fixed as the Specified Date for the purpose of ascertainment of Shareholders of the Bank entitled to participate in the election i.e. to Nominate, Contest and Vote for the election of one Director from amongst shareholders other than the Central Government, in terms of provisions of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and other applicable Acts/ Regulations/ Guidelines etc., at the 14th Annual General Meeting of the Bank to be held on Friday, the 16th June, 2017 at Pune.

Copies of the advertisement published in Newspapers on 06th May, 2017 titled – Notice of Specified date in enclosed.

Thanking you.


Yours faithfully,
For **Bank of Maharashtra**


(Chandrakant Bhagwat)
Company Secretary



Encl: As above

Notice of specified date for shareholders Director
Published in news papers on 6th May, 2017

 **बँक ऑफ महाराष्ट्र**
Bank of Maharashtra
मुंबई, पुणे, कोलकाता
एक परिवार एक बँक

Head Office : 'Lokmangal', 1501,
Shivajinagar, Pune: 411 005

Notice


Pursuant to Regulation 12 of the Bank of Maharashtra (Shares and Meetings) Regulations, 2004, Notice is hereby given that **Tuesday, 16th May, 2017** has been fixed as the Specified Date for the purpose of ascertainment of Shareholders of the Bank entitled to participate in the election i.e. to Nominate, Contest and Vote for the election of one Director from amongst shareholders other than the Central Government, in terms of provisions of Section 9(3)(f) of The Banking Companies (Acquisition and Transfer of Undertakings) Act 1970, at the Fourteenth Annual General Meeting of the Bank to be held on Friday, the 16th June, 2017 at Pune.

Accordingly, Shareholders whose name appears in the Register of Shareholders as maintained by the Bank and in the Register of Beneficiary owners as furnished as on the Specified Date shall only be entitled to participate in the Election.

Place : Pune
Date : 05th May, 2017

(R. H. Phadnis)
General Manager, FMA

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 **बँक ऑफ महाराष्ट्र**
Bank of Maharashtra
मुंबई, पुणे, कोलकाता
एक परिवार एक बँक

मुख्य कार्यालय: लोकमंगल, 1501,
शिवाजीनगर, पुणे 411-005

सूचना

बँक ऑफ महाराष्ट्र (शेअर अँड मीटिंग्ज) रेग्युलेशन 2004 मधील रेग्युलेशन 12 अनुसार येथे सूचना देण्यात येते की शुक्रवार दि. 16 जून 2017 रोजी पुणे येथे आयोजित करण्यात येणाऱ्या बँकेच्या 14 व्या वार्षिक सर्वसाधारण सभेत बँकिंग कंपनीज (अॅक्विझिशन अँड ट्रान्सफर ऑफ अंडरटेकिंग्ज) अक्ट 1970 च्या सेक्शन 9(3)(f) अनुसार केंद्र सरकारव्यतिरिक्त बँकेच्या भागधारकांमधून एका संचालकाची निवड करण्यासाठी होणाऱ्या निवडणुकीत सहभागी होण्याकरिता म्हणजे नामनि्युक्त करणे, निवडणूक लढविणे आणि मतदान करणे यासाठी भागधारकांची पात्रता निश्चित करण्यासाठी मंगळवार, दि. 16 मे 2017 ही तारीख निश्चित करण्यात आली आहे.

बँकेने निश्चित केलेल्या तारखेस ज्या भागधारकांची नावे बँकेच्या भागधारक यादीत समाविष्ट असतील, ते भागधारक/लाभधारकच या निवडणुकीत सहभागी होण्यास पात्र ठरतील.

ठिकाण : पुणे
दिनांक : 05 मे, 2017

(आर. एच. फडणीस)
महाव्यवस्थापक, एफएमए

लोकसत्ता Page No. **5**
Loksatta

- 6 मई 2017
MAY 2017

