


बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे - 411005		BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5
निवेशक सेवाए विभाग/ Investor Services Department		
टेली/TELE : 020 25511360 ई-मेल / e-mail: investor_services@mahabank.co.in		

AX1/ISD/STEX/2018-19

Date: 13th June, 2018

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: Election of Shareholder Director.

Pursuant to the Notice dated 04th May, 2018 of the 15th Annual General Meeting (AGM) of the Bank scheduled to be held on Thursday, 21st June 2018 at Pune, we wish to inform that the Nomination Committee of Bank at its meeting held on 11th June, 2018 have accorded Fit and Proper status to the following candidate out of the nominations received:

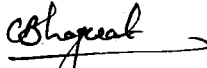
Sr. No.	Name of the Shareholder	Age	Address
1	Shri R. Thamodharan	59 years	3-15, East Street, Padalur, Perambalur District, Tamil Nadu, Pin code – 621109.

As the number of valid Candidate is same as the number of vacancy, pursuant to Regulation 66 of the Bank of Maharashtra (Shares and Meetings) Regulations, 2004, R. Thamodharan, is deemed to have been elected as a Director of the Bank. He shall assume office from 30th June, 2018 for a period of 3 years till 29th June, 2021.

Accordingly, the agenda No.4 i.e. Election to elect one Shareholder Director will not be conducted at the 15th Annual General Meeting to be held at 21st June, 2018 at Pune.

This is for your information and records.

Yours faithfully,
 For **Bank of Maharashtra**


 (Chandrakant Bhagwat)
 Company Secretary

