


<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे - 411005</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 फेक्स/ FAX : 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2017-18

Date: 07th June, 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: Election of Shareholder Director.


We wish to inform you that as the Bank has not received any valid nomination for the Election of One Shareholder Director from amongst the Shareholders of the Bank (other than the Central Government) pursuant to Section 9(3) (i) of The Banking Companies (Acquisition & Transfer of Undertaking) Act, 1970, the Agenda No. 3 of 14th Annual General Meeting Notice dated 04th May, 2017 will not be transacted at the AGM.

Now, only Agenda No.1 and 2 as mentioned in the 14th AGM Notice will be transacted at the AGM of the Bank to be held on Friday, 16th June, 2017 at 10.45 a.m. at Pune.

This is for your information and records.

Thanking you,

Yours faithfully,
For Bank of Maharashtra


(Chandrakant Bhagwat)
Company Secretary

