



NOTICE OF SPECIFIED DATE

Pursuant to Regulation 12 of the Bank of Maharashtra (Shares and Meetings) Regulations 2004, Notice is hereby given that Friday, the 29th May 2015 has been fixed as the Specified Date for the purpose of ascertainment of shareholders of the Bank entitled to participate in 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 , at the Twelfth Annual General Meeting of the Bank to be held on Monday, the 29th June 2015.

Place: Pune
Date 21.05.2015

(A.Y.Shedshale)
General Manager FMA