

बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे- 5		BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5
निवेशक सेवाए विभाग/ Investor Services Department		
टेली/TELE: 020 25511360 फेक्स/ FAX: 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in		

AX1/ISD/STEX/Compl/2017-18

Date: 04.05.2017

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: Outcome of Board Meeting held on 04.05.2017

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on Thursday, 04th May, 2017 at Pune *interalia* considered and approved the following:

- 1) Audited Financial Results of the Bank for the quarter/ year ended 31st March, 2017.
- 2) No dividend is declared by the Bank for the financial year 2016-17.
- 3) To raise equity capital in aggregate upto Rs. 2,000/- Crore by way of Preferential Allotment or by way of QIP/FPO/Right issue etc., in terms of extant SEBI (ICDR) Regulations, 2009 and as per the other applicable Acts/ Regulations/ Guidelines in this regard, subject to necessary approval/ permissions.
- 4) To convene the 14th Annual General Meeting of the Shareholders of the Bank at Pune on 16.06.2017.
- 5) To fill the vacancy of Shareholder Director to be created w.e.f 27.06.2017 on the Board, by election in the 14th Annual General Meeting of Shareholders. **16th May, 2017 is fixed as the Specified Date** for the purpose of ascertaining the Shareholders entitled to participate in the election i.e. to Nominate, Contest and Vote for the election of one Director representing 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 read with The Banking Regulation Act 1949, The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980 and The Bank of Maharashtra (Shares & Meetings)



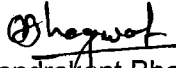
Regulations, 2004 as amended from time to time, Notifications of Reserve Bank of India dated November 01, 2007 and May 23, 2011 and criteria laid down by Government for consideration as Non-Official Directors of Public Sector Banks as notified on March 25, 2015.

A copy of Audited Financial Results of the Bank for the quarter/ year ended 31st March, 2017 along with Auditors Report and Form A are enclosed herewith in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Bank of Maharashtra**


(Chandrakant Bhagwat)
Company Secretary



Encl: As above