



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:107:16 & 09:327

Date: 16th June 2015

The Vice President B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 “E-mail:corp.relations@bseindia.com”	The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 “Email : cmlist@nse.co.in”
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Dear Sir / Madam,

Re: 19th AGM of Shareholders of Bank of Baroda – Agenda Item No.3 -Election of One Shareholder Director – List of Valid Candidates

We refer to Agenda Item No.3 of our NOTICE dated 11th May 2015 convening 19th Annual General Meeting of the Bank i.e. Election of **One** Director under Section 9(3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, from amongst Shareholders of the Bank other than the Central Government and hereby advise that after Scrutiny of nominations and determination of their '**Fit & Proper Status**', all the Candidates, who had submitted their nominations, **were found to be invalid / not Fit and Proper.**

As there is NO valid Candidate against the 'One' Vacancy, **the Agenda Item No. “3” on Election of Shareholder Director would not be transacted** and there will be only 2 Agendas i.e. Agenda Item No.1 & 2 as already notified, at the 19th Annual General Meeting of the Bank scheduled to be held on Wednesday, 24th June 2015 at Vadodara (Gujarat).

This is submitted pursuant to relevant Clauses of the Listing Agreement and request you to upload the information on your website.

Yours faithfully,

M. L. Jain

DGM - Company Secretary
& Compliance

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