

No.BCC:ISD/103/16

Date: 23rd December, 2011

The Vice President (Fax No. 022 22723719) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001	The Vice President (Fax No. 022 2659 8237) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051
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Dear Sir,

**Re: Bank of Baroda (BSE CODE: 532134 & NSE CODE: BANKBARODA)
- Election of Shareholder Directors at Extraordinary General Meeting**

We advise that pursuant to the notice dated 31st October, 2011 an Extraordinary General Meeting (EGM) of the Shareholders of the Bank was held on Friday, 23rd December, 2011 at Vadodara for election of three Directors from amongst shareholders other than the Central Government.

The aforesaid EGM was held to elect three Directors from amongst shareholders other than the Central Government pursuant to Section 9(3)(i) of the of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with The Banking Regulations Act, 1949, Nationalized Banks (Management And Miscellaneous Provisions) Scheme, 1970, Bank of Baroda General (Shares and Meetings) Regulations, 1998 and Notification No. DBOD. No. BC.No.46 & 47/29.39.001/2007-08 dated 01.11.2007 and DBOD. No. BC.No.95/29.39.001/2010-11 dated 23.05.2011 of Reserve Bank of India to fill the vacancies in the office of the elected Directors, whose term of office is expiring on 23rd December, 2011.

It is notified that the following candidates were declared elected at the said EGM:-

Sl. No.	Name of the Candidate (In alphabetical order)	Address
1.	SHRI MAULIN ARVIND VAISHNAV	8, ANAND NAGAR SOCIETY, NEAR NEW INDIA MILL, JETALPUR ROAD, VADODARA – 390007
2.	SHRI RAJIB SEKHAR SAHOO	A/42, NILKANTH NAGAR, NEAR DEV ROY COLLEGE, NAYAPALLI, BHUBANESWAR – 751012, ODISHA
3.	SHRI SURENDRA SINGH BHANDARI	P-7, TILAK MARG,C- SCHEME, JAIPUR- 302005

The aforesaid directors shall assume office on Saturday, 24th December, 2011 and shall hold office for a period of three years i.e., till 23rd December, 2014.

We request you to take note of the above pursuant to clause 30 of the Listing Agreement and other applicable clauses, if any.

Yours faithfully,

Vinay A. Shah
Company Secretary