



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:457

Date: 30<sup>th</sup> October 2017

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA
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Dear Sir / Madam,

**Re: Bank of Baroda - Election of Shareholder Directors - Convening of Extraordinary General Meeting (EGM) & Notice for Specified / Cut-off Date for Election**

We advise that it has been decided to initiate the process of Election of Two Shareholder Directors amongst the Shareholders other than the Central Government for which vacancy is arising w.e.f. 24<sup>th</sup> December 2017 pursuant to the provisions under Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970.

Accordingly, an Extra-ordinary General Meeting (EGM) of the Shareholders of Bank of Baroda is being convened as per details given below:

Date	Friday, 22 <sup>nd</sup> December 2017
Time	10.00 a.m.
Venue	Sir Sayaji Rao Nagargriha, Vadodara Mahanagar, Seva Sadan, T. P. - 1, F. P. 549/1, Near GEB Colony, Old Padra Road, Vadodara - 390 020

**Notice for Specified / Cut-off Date:**

We advise that **Friday, 24<sup>th</sup> November 2017** has been fixed as **the Specified / Cut-off Date** for the purpose of determining the list of the Shareholders who shall be entitled to participate in the elections i.e. **nominate, contest and vote**.

**Last Date for submission of Nominations:**

The **Last Date** for submission of the nominations forms etc., will be **Thursday, 7th December 2017**.

Formal notice of the meeting will be issued in due course.

The information is being provided under relevant SEBI (LODR) Regulations, 2015. We request you to upload the information on your website.

Yours faithfully,

M.L. Jain  
General Manager  
Secretary to Board &  
Company Secretary

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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