



# बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:109:09:Rev:217

Date: 30<sup>th</sup> May 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 NSE CODE : BANKBARODA
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Dear Sir/ Madam,

**REVISED**

*(In lieu of earlier filing vide our letter no. BCC:ISD:109:09:217 dated 29<sup>th</sup> May 2017)*

**Re : Bank of Baroda - Revised Intimation of Convening 21<sup>st</sup> Annual General Meeting (AGM) & Book Closure**

We advise that, it has been decided to convene the 21<sup>st</sup> Annual General Meeting of the shareholders of Bank of Baroda as follow:

1	AGM-Date/ Time	Friday, 30 <sup>th</sup> June 2017 at 10.15 a.m.
2	Venue	Sir Sayajirao Nagargriha, Vadodara Mahanagar Seva Sadan, T.P.-1, F.P. 549/1, Near GEB Colony, Old Padra Road, Akota, Vadodara - 390020
3	Agenda/ Business	<b>ORDINANRY BUSINESS:</b> 1. To discuss, approve and adopt the Balance Sheet of the Bank as at 31 <sup>st</sup> March 2017 and other relevant matters. 2. To declare dividend for the Financial Year 2016-17. <b>SPECIAL BUSINESS:</b> 3. To approve the raising of Equity Capital by special Resolution.
4	Book Closure (For AGM and Dividend Payment)	<b>24<sup>th</sup> June 2017 to 30<sup>th</sup> June 2017 (both days inclusive) - For the purpose of;</b> <b>a. 21<sup>st</sup> Annual General Meeting and</b> <b>b. Payment of Dividend for 2016-17</b> (subject to approval at AGM).
5	Cut-off date	<b>23<sup>rd</sup> June 2017 - To attend the AGM &amp; Vote through remote E-Voting/Voting at the Meeting.</b>
6	Remote E-Voting	From 9.00 a.m. on Tuesday, 27 <sup>th</sup> June 2017 to 5.00 p.m. on Thursday, 29 <sup>th</sup> June 2017 (both days inclusive).

We request you to take notice under Regulation 42 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Please note that Notice for the AGM will be filed separately.

Kindly upload the same on your website.

Yours faithfully,

M.L. Jain

GM-Secretary to Board & Company Secretary

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Copy to:

1. The Vice President, Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor, Dalal Street, Mumbai - 400 001. for information, with a request to note the above.
2. The Vice President, National Securities Depository Ltd., Trade world, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, for information, with a request to note the above.
3. Shri S.V. Raju, DGM, M/s Karvy Computershare Private Limited, Hyderabad, for information with a request to take all action needed at your end for AGM and final Dividend Payment.
4. Head (Marketing), Bank of Baroda, BST with a request to upload the above on Bank's website, at designated sections, immediately.

GM-Secretary to Board & Company Secretary

SL

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

**Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.**  
फोन / Phone : 91 22 6698 5812 / 5846

ई-मेल / E-mail : [companysecretary.bcc@bankofbaroda.com](mailto:companysecretary.bcc@bankofbaroda.com) • वेब / Web : [www.bankofbaroda.co.in](http://www.bankofbaroda.co.in)