



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:110:16:435

29.09.2018

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,

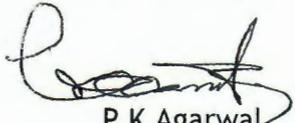
Re : Outcome of Board Meeting

We refer to our letter no. BCC:ISD:110:16:426 dated 26th September 2018 and advise that the Board of Directors of the Bank at their meeting held today i.e. 29th September 2018 has considered and decided to give its "In-principle approval" for amalgamation of Vijaya Bank and Dena Bank with Bank of Baroda and commence the process for the same, subject to applicable approvals.

This Board Meeting follows GOI letter dated 17th September 2018 wherein Bank of Baroda, Vijaya Bank and Dena Bank were advised to consider amalgamation of the three Banks.

We request you to kindly take note of the above and upload the information on your website.

Yours faithfully,


P K Agarwal
Company Secretary


बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (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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