

BCC:ISD:103/10/681

Date :17.11.2011

The Vice President (Fax No. 022 22723719) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE- 532134	The Vice President (Fax No. 022 26598237/38) 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,

Re: Extraordinary General Meeting of our Bank at Vadodara on 23-12-2011

We enclose six (6) copies of notice of Extra-ordinary General Meeting of our Bank, scheduled to be held at Vadodara on 23rd December 2011.

This is pursuant to Clause 31 of the Listing Agreement with Stock Exchanges.

Yours faithfully,

Vinay A. Shah
AGM-Company Secretary

Encl.: As above