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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

IRC/ 26 /2016-17

04.05.2016

The Chief General Manager
Department of Corporate Services
BSE Limited
Floor 1, P. J. Towers, Dalal Street
Mumbai 400 001

The Vice President
National Stock Exchange Limited
"Exchange Plaza", C-1 Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Filing of Information on Directors – Demission of Office

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we advise that Dr. Jai Deo Sharma, Officer Employee Director of our Bank demitted office on 01.05.2016 on completion of his term of office.

In this connection, we enclose Form – 2.

Please take the above information on your record.

Thanking you.

Yours faithfully,

S Kalpaga Rani
Assistant General Manager

Encl: As above



