



सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

1911 से आपके लिए "केंद्रित"

"CENTRAL" TO YOU SINCE 1911

Central Office : Chandermukhi, Nariman Point, Mumbai - 400 021.

NOTICE

With reference to our earlier Notice of Extra-ordinary General Meeting (EGM) published on 4th November, 2019, Notice is hereby again given that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, remote e-voting facility has been made available to shareholders of CENTRAL BANK OF INDIA at the EGM scheduled to be held on Tuesday, 26th November, 2019 at 11:00 A.M. on 9th Floor at the head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 to consider and if thought fit, to pass the Special Resolution for giving authority to the Board of Directors/Capital Raising Committee of the Board subject to all necessary approvals and all applicable laws, to create, offer, issue and allot upto 158,38,45,063 equity shares of the face value of Rs.10 each to President of India (Government of India) on preferential basis, for cash at an issue price of Rs. 21.17 per equity share including premium of Rs. 11.17 per equity share determined by the Board in accordance with Regulation 164 (1) of SEBI ICDR Regulations aggregating up to Rs. 3353.00 crore (Rupees Three Thousand Three Hundred and Fifty Three Crore only).

NOTES

1. Date of Completion of dispatch of notices: 2nd November, 2019.
2. Date and time of commencement of remote e-voting : 23rd November, 2019 at 10:00 A.M. (IST)
3. Date and time of end of remote e-voting : 25th November, 2019 at 5:00 PM. (IST)
4. Cut – off date : 19th November, 2019
5. Any person who becomes a member of the Bank after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 19th November, 2019, may obtain the User ID and password by referring to the notice of EGM as sent to shareholders and also uploaded on Bank's website www.centralbankofindia.co.in under the link "Investor Relations" and on www.evotingindia.com, the website of e-voting platform provider - Central Depository Services (India) Ltd. The notice of EGM *inter alia* contains detailed procedure for remote e-voting.
6. Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on 25th November, 2019.
7. Members who do not cast their votes through remote e-voting and present in the meeting may cast their votes at the EGM venue through e-voting or poll as per their discretion.
8. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
9. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. 19th November, 2019 only shall be entitled to avail the facility of remote e-voting and e-voting/poll at EGM.
10. The grievances connected with the electronic voting may be addressed to Shri Ishwar Suvarna, AVP, Link Intime India Pvt. Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083, Telephone No. : 022-49186000; Fax: 022-49186060; Email: rnt.helpdesk@linkintime.co.in
11. Following information should also be read alongwith Explanatory Statement to the abovesaid EGM Notice:
 - i) Neither the issuer nor any of its promoters or directors is a wilful defaulter as defined under Regulation 2 (1) (III) read with Regulation 163(I)(i) of SEBI (ICDR) Regulations, 2018.
 - ii) Maximum number of specified securities to be issued- 158,38,45,063 Equity Shares.

for **CENTRAL BANK OF INDIA**

Sd/-

(Anand Kumar Das)

Deputy General Manager -

Company Secretary

Place: Mumbai

Date : 6th November, 2019