



सेण्ट्रल 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 FOR E-VOTING

With reference to our earlier Notice of Annual General Meeting (AGM) published in this newspaper on 7th June, 2018, 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 for the AGM scheduled to be held on **Saturday, 30th June 2018 at 11:00 A.M. on 9th Floor at the head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021** to transact the following business :

- 1) To discuss, approve and adopt the Audited Stand Alone and the Consolidated Balance Sheet of the Bank as at 31st March 2018, Stand Alone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2018, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' report on the Balance Sheet and Accounts.
- 2) To raise Capital through FPO/Rights/QIP etc.
- 3) To elect one Director from amongst shareholders of the Bank other than Central Government in terms of Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

By order of the Board of Directors
for CENTRAL BANK OF INDIA
Sd/-

(Anand Kumar Das)

Assistant General Manager-MBD/
Company Secretary

Place: Mumbai

Date : 8th June 2018

NOTES

1. **Date of Completion of dispatch of Annual Report containing the Notice of AGM:** 6th June, 2018.
2. **Date and time of commencement of Remote E-voting :** 27th June, 2018 at 10:00 A.M. (IST)
3. **Date and time of end of Remote E-voting :** 29th June, 2018 at 5:00 PM. (IST)
4. **Cut - off date :** 25th June, 2018 (For Agenda Item Nos. 1 & 2) & 29th May, 2018 (For Agenda Item No. 3)
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. 25th June, 2018 (For Agenda Item Nos. 1 & 2), may obtain the User ID and password by referring to the notice of AGM 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 AGM inter alia contains detailed procedure for remote e-voting.
6. Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on 29th June, 2018.
7. Members who have not cast their votes through remote e-voting and present in the meeting may cast their votes at the AGM 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. 25th June, 2018 (For Agenda Item Nos. 1 & 2) & 29th May, 2018 (For Agenda Item No. 3) only shall be entitled to avail the facility of remote e-voting and e-voting/poll at AGM.
10. The grievances connected with the electronic voting may be addressed to Shri Ishwar Suvama, AVP, Link Intime India Pvt. Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083, Telephone No. : 022-49186270; Fax: 022-49186060; Email: mt.helpdesk@linkintime.co.in