

Indian Overseas Bank
Central Office - Chennai

Election of three Shareholder Directors of the Bank and Cancellation of EGM
scheduled on 29.11.2011

NOTICE is hereby given that, pursuant to the notice dated 3rd October 2011, in terms of Regulations 56 & 57 of Indian Overseas Bank (Shares and Meetings) Regulations, 2003, published on 29th October 2011 in Hindu Business Line and Financial Express, the following valid nominations have been received for Election of Three Directors from amongst the shareholders of the Bank other than the Central Government.

Sl. No.	Name of the Candidate	Address
1.	Sri A Vellayan	No.9 (Old No.5), Ambadi Road, Kotturpuram, Chennai 600 085
2.	Sri Ajit Vasant Sardesai	C-16, Kumar Elixir, Near Varsha Park, Baner Road, Pune 411 045
3.	Prof S Sadagopan	B-106, Purva Heights Apartments, Bannerghatta Road, Bangalore - 560 076

As the number of valid nominations is same as the number of vacancies, in terms of Regulation 66 of the Indian Overseas Bank (Shares and Meetings) Regulations, 2003, the aforesaid three candidates are deemed to be elected on 8th December 2011 as Directors of the Bank.

In terms of Clause 9 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 they will assume office from 8th December 2011 and their term of office will be for a period of three years till 7th December 2014.

Accordingly, the Extraordinary General Meeting convened only for the purpose of election of Directors on Tuesday, 29.11.2011 stands cancelled.

Place: Chennai
Date: 18.11.2011

[M.NARENDRA]
CHAIRMAN AND MANAGING DIRECTOR