

THE FINANCIAL EXPRESS

26.11.2008



Indian Overseas Bank

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

Extraordinary General Meeting held on 25th November 2008

ELECTION OF THREE DIRECTORS REPRESENTING THE SHAREHOLDERS OF THE BANK

Pursuant to the Notice dated 30th September 2008, for the Election of Directors from amongst Shareholders other than the Central Government held at the Extraordinary General Meeting of the Bank on Tuesday, 25th November 2008 at Narada Gana Sabha, TTK Road, Alwarpet, Chennai - 600 018, it is being notified that the following candidates were declared elected.

Sl No.	Name of the Candidate ¹ , (In alphabetical order)	Address
1.	Shri. Ashok Kumar Bhargava	3-D, Mukund Apartments, 16, Yamuna Road, Civil Lines, New Delhi - 110 054.
2.	Dr. Chiranjib Sen	902, I Cross, HAL III Stage, Block I, Bangalore - 560 075
3.	Shri. A. Vallayan	No.9, (Old No. 5), Ambadi Road, Kotturpuram, Chennai - 600 085.

The aforesaid Shareholder Directors shall assume their office on 8th December 2008 and shall hold office for a period of three years till 7th December 2011.

Place : Chennai
Date : 25.11.2008

S.A. BHAT
Chairman & Managing Director