



**Indian Overseas Bank**

Central Office, 763 Anna Salai, Chennai-600 002

**Election of Two Shareholder Directors of the Bank and Cancellation of EGM  
scheduled on 26.11.2014**

Notice is hereby given that, pursuant to the notice to the shareholders dated 20<sup>th</sup> October, 2014, in terms of Regulations 56 & 57 of Indian Overseas Bank (Shares and Meetings) Regulations, 2003 (Amended up to 2008), published on 31<sup>st</sup> October 2014 in The Business Line, Dinamani and Jansatta, the following valid nominations have been received for Election of Two Directors from amongst the shareholders of the Bank other than the Central Government.

<b>Sl No.</b>	<b>Name of the Candidate</b>	<b>Address of the Candidate</b>
1.	Shri Sanjay Rungta	1204, Raheja TIPCO Heights, Tower - 2, Rani Sati Marg, Malad (East), Mumbai 400 097.
2.	Shri Niranjana Kumar Agarwal	P-337, Block A, Lake Town, Kolkata – 700 089.

In terms of Regulation 66 (i) of the Indian Overseas Bank (Shares & Meetings) Regulations, 2003 as the number of **valid nominations is same as the number of vacancies**, the aforesaid two candidates are deemed to have been elected as Directors under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and shall assume office with effect from 8<sup>th</sup> December 2014 and shall hold office for a period of three years up to 7<sup>th</sup> December 2017.

**Accordingly, the Extraordinary General Meeting convened only for the purpose of election of Directors on Wednesday 26.11.2014 stands cancelled, which our esteemed shareholders may please note.**

Place: Chennai  
Date: 14<sup>th</sup> November 2014

Atul Agarwal  
Executive Director