



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:107:10&16:623

Date: 11th December 2015

<p>The Vice President B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code-532134 Email - "corp.relations@bseindia.com"</p>	<p>The Vice President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051 NSE Code-BANKBARODA Email - "cmlist@nse.co.in"</p>
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Dear Sir / Madam,

Re: List of Valid Candidate for Election of ONE Shareholder Director - Extra-ordinary General Meeting (EGM) of the Shareholders of Bank of Baroda

We refer to our letter no. BCC:ISD:107/16&10:586 dated 18th November 2015 forwarding therewith our Notice dated 06th November 2015 convening the EGM for the Election of One Director from amongst Shareholders other than the Central Government, we hereby advise that after scrutiny of nominations and determination of their 'Fit & Proper Status', the nomination of the following candidate has been found to be valid and in order:

Sr. No.	Name and Address of the Candidate	Address
1	Ms. USHA A. NARAYANAN	'Narayana' 1006, 17 th Main, BTM Layout, 1st Stage, Bangalore-560029

In terms of Regulation 66 of the Bank of Baroda General (Shares & Meetings) Regulations 1998, as there is only ONE valid candidate against One Vacancy, the aforesaid Shareholder is deemed to have been elected as Director of the Bank under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and shall assume office with effect from 12th December 2015 and shall hold office for a period of three years up to 11th December 2018.

ACCORDINGLY, In terms of Regulation 66 of Bank of Baroda General (Shares & Meetings) Regulations, 1998, as the Election of Shareholder Director was the only agenda item to be transacted at the EXTRAORDINARY GENERAL MEETING of the Bank scheduled to be held on Tuesday, 22nd December 2015 at Vadodara (Gujarat), the same STANDS CANCELLED.

We request you to take a note of the above pursuant to the SEBI Listing regulations, 2015 and upload the information on your website.

Yours faithfully,

M.L. Jain
DGM-Company Secretary
& Compliance

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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