



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:507

21.11.2017

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA
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Dear Sir / Madam,

Re: Outcome of Board Committee Meeting for Capital Raising - Regulation 30 of SEBI (LODR) 2015

We refer our intimation dated 16.11.2017 and advise that the Finance Committee of the Board approved the proposal of raising additional equity capital aggregating upto Rs.6000/= crores by way of Right Issue OR Qualified Institutions placements (QIP), subject to applicable Statutory/Regulatory approvals.

The meeting concluded at 4.25 p.m.

We request you to take note of the above pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,

M.L. Jain
General Manager
Secretary to Board
& Company Secretary

बड़ौदा कार्पोरेट सेंटर, 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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