बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:107:16&10:586

Date:18th November 2015

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134 E-mail : "corp.relations@bseindia.com"	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA Email : "cmlist@nse.co.in"

Dear Sir / Madam,

Re: Bank of Baroda - Soft copy of the Notice for the Extra-ordinary General Meeting (EGM) scheduled to be held on Tuesday, 22nd December 2015 for the Election of ONE Shareholder Director.

We refer to our letter BCC:ISD:107:16:538 dated 19th October 2015 advising convening of an Extraordinary General Meeting (EGM) for the Election of ONE Shareholder Director & Specified / Cut-off Date for the Election.

We Now Attach soft copy of Notice dated 06th November 2015 of the EGM scheduled to be held on Tuesday, 22nd December 2015 at 10.00 a.m at Head Office of the Bank at Vadodara (Gujarat). We further submit that the printed copy being sent through courier.

We request you to take a note of the same pursuant to Clause 31 and other applicable Clause of the Listing Agreement with Stock Exchanges and request you to upload the Notice on your Website.

Yours faithfully,

M.L. Jain
DGM- Company Secretary
& Compliance

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्पलेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत.
Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.
फोन / Phone : 91 22 6698 5812 / 5846 • फैक्स / Fax : 91 22 2652 6660
ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com