



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:106:16:563

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

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"
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Dear Sir / Madam,

**Re: Notice of Extraordinary General Meeting (EGM) at Vadodara on 23-12-2014**

We enclose Six (6) copies of notice of Extraordinary General Meeting (EGM) of Shareholders of our Bank scheduled to be held at Vadodara on Tuesday, 23<sup>rd</sup> December 2014 to elect THREE Directors amongst Shareholders of the Bank, other than Central Government.

This is pursuant to Clause 31 / other applicable Clause(s) of the Listing Agreement with Stock Exchanges.

Kindly upload on your website.

Yours faithfully,

M.L. Jain  
DGM- Company Secretary  
& Compliance

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