

BCC:ISD:103/10/767

Date: 28.12.2011

The Vice President (Fax No. 022 22723719) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134	The Vice President, (Fax No. 022-6641 8124/25/26) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 BANKBARODA
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Dear Sir / Madam,

Re: Proceedings of Extra-ordinary General Meeting of our Bank

We submit herewith the proceedings of the Extra-ordinary General Meeting of our Bank held at Vadodara on 23rd December 2011.

This is in compliance of clause 31 (d) of the Listing Agreement.

Yours faithfully,

AGM-Company Secretary

Encl.- As above