



विभाग DEPT: Merchant Banking Division  
Telefax 040-23230883;Tel.No.040-23252371/2388  
E-mail: [mbd@andhrabank.co.in](mailto:mbd@andhrabank.co.in)

**CONDUCTING OF EXTRA-ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE BANK - ELECTION OF SHAREHOLDER DIRECTORS**

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It is informed that the Bank proposes to hold an **Extraordinary General Meeting** of shareholders of the Bank on Monday, March 12, 2018 at 11.00 A.M. at Andhra Bank Head Office, Dr Pattabhi Bhavan, 5-9-11, Saifabad, Hyderabad – 500004 for the purpose of electing 2(two) Directors from amongst the shareholders of the Bank, other than the Central Government, in terms of Regulation 63 of the Andhra Bank (Shares and Meetings) General Regulations, 2003, and Section 9(3) (i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1980.

The Bank has fixed Friday, February 09, 2018, as the **Specified Date** for the purpose of ascertaining the shareholders eligible to participate (nominate, contest and vote) in the aforesaid election.

The Last Date for acceptance of the nomination forms etc. will be Friday, February 23, 2018.

The Remote e-voting period will commence from 10.00 A.M on March 09, 2018 to 05.00 P.M on March 11, 2018 and shall not be available thereafter.

Sd/-  
(Ruchi R)  
Company Secretary