

इलाहाबाद बँक



ALLAHABAD BANK

विश्वास की परंपरा

A tradition of trust

www.allahabadbank.in

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/1066

Dated: 10-02-2012

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051	The Secretary Bombay Stock Exchange Ltd. 25, P.J. Towers Dalal Street, Mumbai-400001
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Dear Sir,

**Sub: Election of three shareholders' directors and
cancellation of Extraordinary General Meeting**

Further to our letter no. HO/SD/1043 dated 03.02.2012 on the captioned matter, we wish to inform you that, out of 4 (four) candidates eligible for contesting election of three directors representing shareholders (other than the Central Government) in the Extraordinary General Meeting of the shareholders of the Bank to be convened on 14.02.2012, one candidate namely Shri Ram Niwas Jain, R/o A-2 Sindhu Nagar, Kanpur Road, Lucknow-226023, vide his letter dated 09.02.2012 has withdrawn his nomination for contesting the said election of shareholders' directors.

As such, in terms of Regulation 66, of Allahabad Bank (Shares and Meetings) Regulations, 1999, the following three candidates shall be deemed to have been elected as directors of the Bank representing shareholders (other than the Central Government) forthwith and the Extraordinary General Meeting of the shareholders of the Bank convened on 14.02.2012 stands cancelled:-

Sl No.	Name	Address
1.	Dr. Sudip Chaudhuri	1/3/B, South End Park, Flat - II, Kolkata-700 029
2.	Shri Ashok Vij	A-1/117A, Safdarjung Enclave, New Delhi-110029
3.	Shri A.P.V.N. Sarma	2B-304, Divyashakti Apts. Ameerpet, Hyderabad-500016

This is for your information and records please.

Yours faithfully,

(A.B. Bhattacharjee)
General Manager (F &A),
CFO & Compliance Officer