



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
भारत सरकार का उद्यम
एक परिवार एक बैंक

Head Office:
'Lokmangal', 1501,
Shivajinagar, Pune-411005

NOTICE

Pursuant to clause 41 of the Listing Agreement with the Stock Exchanges, Notice is hereby given that the meeting of the Board of Directors of the Bank will be held on Thursday, the 14th May 2015, interalia, to consider the Audited Financial Results of the Bank for the year ended 31st March 2015 and to recommend dividend, if any.

Place- Pune

Date- 06th May 2015

(A.Y.Shedshale)
General Manager, FMA