



देना बँक
DENA BANK

निवेशक संपर्क केंद्र : देना कार्पोरेट सेंटर, सी-10, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

INVESTOR RELATIONS CENTRE : Dena Corporate Centre, C-10, 'G' Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.

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Ref. No.HO/IRC/36/2016

January 29, 2016

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Vice President - Listing The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sir,

Re: **Appointment of Shri G. Gopalakrishna as Director of the Bank**

With reference to the above matter, we would like to inform you that in exercise of the powers conferred by sub-section 3 (h) and (3-A) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, vide notification No.F.No.6/18/2015-BO-I dated 28th January, 2016 has nominated Shri G. Gopalakrishna, as part-time Non-official Director on the Board of Director of Dena Bank for a period of three years, from the date of notification of his appointment or until further orders, whichever is earlier.

As per above notification, **Shri G. Gopalakrishna is appointed as part-time Non-official Director of the Bank w.e.f 28/01/2016**. You are requested to take note of the same. This intimation is in persuasion of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You.
Yours faithfully,


(R Jothi Kalingaraayan)
Asst. General Manager
(IRC & BPR) &
Compliance Officer

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