

Board meeting
Notice.

Bm - 26/10/2016

केनरा बैंक
भारत सरकार का उपक्रम



Canara Bank
A Government of India Undertaking
Together We Can

HO : # 112, J C ROAD, Bengaluru - 560 002.

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on **Wednesday the 26th October 2016** at Bengaluru, inter-alia, to approve the Reviewed Financial Results of the Bank for the Second Quarter and Half Year ended **30.09.2016**.

This information is also provided on the Bank's website: (www.canarabank.com) at the following link -

About us --> Shareholder Information --> Board Meeting

Sd/-

ANIL KUMAR P.

Dy. General Manager & Secretary to the Board

Place: Bengaluru
Date: 17.10.2016

Demat of Shares: The Bank's shares are traded compulsorily in dematerialized form only. The Bank has entered into agreement with M/s NSDL and M/s CDSL for dematerialization of the Bank's shares. Since dematerialization of the shares ensures easy liquidity, the Bank advises all the shareholders who hold their shares in physical form to demat their shares.

Non-receipt of Dividend Warrants: The Bank advises the shareholders who have not received the dividend warrants for the earlier years (i.e. from 2009-10 onwards) to take up with the Bank / M/s Karvy Computershare Private Limited, Hyderabad (the R & T Agents of Bank) by quoting their Folio Nos. or DPID / Client IDs. (List of unclaimed / unpaid dividends is displayed on bank's Website i.e. www.canarabank.com)

All queries and grievances of the Investors may be addressed to: hosecretarial@canarabank.com

ನಿಯುಕ್ತ ಕ್ರಮವಾಗಿ.

ಮಂಗಳವಾರ, 18, ಅಕ್ಟೋಬರ್, 2016, ಬೆಂಗಳೂರು

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केनरा ब्यांन्क
भारत सरकार का उपक्रम



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ಪ್ರಧಾನ ಕಛೇರಿ: ನಂ. 112, ಜಿ.ಸಿ. ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 002.

ಸೂಚನೆ

ಸೆಬಿಯು 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇರಿಂಗ್) 2015ನೇ ಅಧಿನಿಯಮದಲ್ಲಿ 30ನೇ ಸೆಪ್ಟೆಂಬರ್ 2016ಕ್ಕೆ ಮುಖ್ಯಾಯಗೊಂಡ 2ನೇ ತ್ರೈಮಾಸಿಕ ಪಾಸ್‌ಗೂ ಅರ್ಥವ್ಯಾಪ್ತಿ ಪುನರಾವಲೋಕಿತ ವಿಸ್ತೀರ್ಣ ಕಾಲಿಹಾಂಶಗಳ ಅನುಮೋದನೆ ಪಡೆಯುವ ಕಲುವಾಗಿ ಇದೇ 26ನೇ ಅಕ್ಟೋಬರ್, 2016 ಬುಧವಾರ ನಡೆಯುವ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.

ಈ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕ್‌ನ ಜಾಲತಾಣದಲ್ಲಿ (www.canarabank.com)ನ About us --> Shareholder Information --> Board Meeting ಲಿಂಕ್‌ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ಸಹಿ/-

ಅನಿಲ್ ಕುಮಾರ್ ಪಿ.

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: 17.10.2016

ಉಪ ಮಹಾ ಪ್ರಬಂಧಕರು ಮತ್ತು ಮಂಡಳಿಯ ಕಾರ್ಯದರ್ಶಿ

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