

# Notice of Board meeting.

03.07.2016

ಬೆಂಗಳೂರು 3

ಗುರುವಾರ, 14, ಜುಲೈ, 2016,

ಸಂಯುಕ್ತ ಕರ್ನಾಟಕ

ಕೆನರಾ ಬ್ಯಾಂಕ್ Canara Bank  
ಭಾರತ ಸರ್ಕಾರದ ಒಂದು ಉದ್ಯಮ  
A Government of India Undertaking  
Together We Can  
ಪ್ರಧಾನ ಕಛೇರಿ: ಸಂ. 112, ಜೆ.ಸಿ. ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 002.

## ಸೂಚನೆ

ಸೆಷಿಯ 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ) 2015ನೇ ಅಧಿನಿಯಮದಡಿ 30-06-2016ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಪರಿಶೀಲಿತ ಮೊದಲ ತ್ರೈಮಾಸಿಕ ವಿತ್ತೀಯ ಫಲಿತಾಂಶಗಳ ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 25ನೇ ಜುಲೈ, 2016 ಸೋಮವಾರ ನಡೆಯುವ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.  
ಈ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕ್‌ನ ಜಾಲತಾಣದಲ್ಲಿ ([www.canarabank.com](http://www.canarabank.com))ನ About Us --> Shareholder Information --> Board Meeting ಲಿಂಕ್‌ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ಸ್ಥಳ: ಬೆಂಗಳೂರು  
ದಿನಾಂಕ: 13.07.2016  
ಸಹಿ/-  
ಅನಿಲ್ ಕುಮಾರ್ ಪಿ.  
ಉಪ ಮಾಹಾ ಪ್ರಬಂಧಕರು ಮತ್ತು ಮಂಡಳಿಯ ಕಾರ್ಯದರ್ಶಿ

**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 2008-09 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](http://www.canarabank.com)).

All queries and grievances of the Investors may be addressed to: [hosecretarial@canarabank.com](mailto:hosecretarial@canarabank.com)

THURSDAY | JULY 14 | 2016

THE FINANCIAL EXPRESS

ಕೆನರಾ ಬ್ಯಾಂಕ್ Canara Bank  
ಭಾರತ ಸರ್ಕಾರದ ಒಂದು ಉದ್ಯಮ  
A Government of India Undertaking  
Together We Can

Head Office : 112 J.C. ROAD, BENGALURU-560 002

## NOTICE

Pursuant to Regulations 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 **Monday the 25th July 2016** at Bengaluru, inter-alia, to approve the Reviewed Financial Results of the Bank for the First Quarter ended **30.06.2016**.

This information is also provided in the Bank's website ([www.canarabank.com](http://www.canarabank.com)) at the following link- About Us --> Shareholder Information --> Board Meeting.

Place : Bengaluru  
Date : 13.07.2016

Sd/-  
ANIL KUMAR P  
DY. GENERAL MANAGER &  
SECRETARY TO THE BOARD

**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 2008-09 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](http://www.canarabank.com)).

All queries and grievances of the Investors may be addressed to [hosecretarial@canarabank.com](mailto:hosecretarial@canarabank.com)