

Notia of
Board
meeting
dt 20/01/2017
Friday



ಕೆನರಾ ಬ್ಯಾಂಕ್ **Canara Bank**
A Government of India Undertaking
Together We Can
ಪ್ರಧಾನ ಕಛೇರಿ: ಪಂ. 112, ಜಿ.ಸಿ. ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 002.

ಸೂಚನೆ

ಸೆಖೆಯ 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ) 2015ನೇ ಅಧಿನಿಯಮವಡಿ 31ನೇ ಡಿಸೆಂಬರ್, 2016ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ 3ನೇ ತ್ರೈಮಾಸಿಕ ಹಾಗೂ ಒಂಭತ್ತು ತಿಂಗಳು ಅಂತ್ಯಗೊಂಡ ಪುನರಾವಲೋಕಿತ ವಿಸ್ತೀಯ ಫಲಿತಾಂಶಗಳ ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 20ನೇ ಜನವರಿ, 2017 ಶುಕ್ರವಾರ 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: 10.01.2017

ಉಪ ಮಹಾ 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 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

THE FINANCIAL EXPRESS

| WEDNESDAY | JANUARY 11 | 2017

ಕೆನರಾ ಬ್ಯಾಂಕ್ **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 Friday, the 20th January, 2017 at Bengaluru, *inter-alia*, to approve the Reviewed Financial Results of the Bank for the **Third Quarter and Nine Months ended 31.12.2016**.

This information is also provided in 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: 10.01.2017

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