

Ref :: MD&CEO:SD: 1362/1363/11/12:2018

May 21, 2018

The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

Subject: Notice of Board Meeting - Audited Consolidated Financial Results for the Year end 31.03.2018

Ref : MD&CEO:SD:1105/1106/11/12::2018 dated 19/05/2018

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the notice of board meeting scheduled to be held on Wednesday, the 30th May 2018 at Bengaluru, inter-alia, to approve the Audited Consolidated Financial Results of the Bank for the Last Quarter and Year ended 31.03.2018 is published in 'Financial Express' and 'Samyuktha Karnataka' Newspapers on 20/05/2018.

A copy of the said paper publication is enclosed for information and records.

Yours faithfully,



**GEORGE AUGUSTIN T
COMPANY SECRETARY**

सचिवालय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002


Secretarial Department
MD & CEO's Secretariat
Head Office
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WWW.FINANCIAXEXP SUNDAY, MAY 20, 2018

FE SUNDAY NEWS 11

केनरा बैंक  Canara Bank
भारत सरकार का उपक्रम 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 at 5.30 pm on **Wednesday, the 30th May, 2018** at Head Office Bengaluru, inter-alia, to approve the **Audited Financial Results (Consolidated)** of the Bank for the Year ended 31.03.2018.

This information is also provided in the Bank's website (www.canarabank.com) at the following link -
About us --> Shareholder Information --> Board Meeting

Sd/-
RAHUL BHAVE
Dy. General Manager &
Secretary to the Board


Place: Bengaluru
Date: 19.05.2018

NOTE TO INVESTORS: 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 has got inherent benefits, 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 2010-11 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

SAMYUKTA KARNATAKA

ಸಂಯುಕ್ತ ಕರ್ನಾಟಕ
ಭಾನುವಾರ, 20, ಮೇ, 2018 5

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

ಸೂಚನೆ

ಸೆಜಿಯ 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ) 2015ನೇ ಅಧಿನಿಯಮದಡಿ 31ನೇ ಮಾರ್ಚ್ 2018ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಪರಿಶೋಧಿತ ವಾರ್ಷಿಕ ವಿತ್ತೀಯ ಫಲಿತಾಂಶ (ಕ್ರೋಢೀಕರಿಸಿದ)ಗಳನ್ನು ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 30ನೇ ಮೇ, 2018 ಬುಧವಾರ ಸಂಜೆ 5.30 ಗಂಟೆಗೆ ಪ್ರಧಾನ ಕಛೇರಿ ಬೆಂಗಳೂರಿನಲ್ಲಿ ನಡೆಯುವ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.

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

ಸಹಿ/-
ರಾಹುಲ್ ಭಾವೆ
ಸಹ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: 19.05.2018 ಉಪ ಮುಖ್ಯ ಪ್ರಬಂಧಕರು ಮತ್ತು ಮಂಡಳಿಯ ಕಾರ್ಯದರ್ಶಿ

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