

REF ::MD&CEO/SD/1847/1848/11:12/2017

Date :: June 16, 2017

The Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street MUMBAI – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
EXCHANGE PLAZA, Bandra-Kurla  
Complex, Bandra [E], MUMBAI 400051

प्रिय महोदय/ Dear Sir,

**Sub : 15<sup>th</sup> AGM of the Bank - Notice of Record Date / Book Closure /e-Voting Cut-Off  
Date – Regulations 42 & 44 of SEBI(LODR) Regulations, 2015**

In terms of SEBI (LODR) Regulations, 2015, we inform the Exchange that the Bank has decided to convene 15<sup>th</sup> Annual General Meeting of the shareholders of Canara Bank as under :

01.	AGM Date and Time	Thursday, the 20 <sup>th</sup> July, 2017 at 03.30 PM
02.	Venue of the Meeting	Jnanajyothi Auditorium, Central College, Palace Road, Bengaluru – 560 001
03.	Agenda / Business	<b><u>ORDINARY BUSINESS :</u></b> 1. To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31 <sup>st</sup> March 2017, Profit & Loss account for the year ended 31 <sup>st</sup> March 2017 and other relevant matters. 2. To declare dividend for the financial year 2016-17 (subject to RBI's permission). <b><u>SPECIAL BUSINESS :</u></b> 3. To approve the raising of Equity Capital by Special Resolution
04.	Record Date	13 <sup>th</sup> July, 2017 – For Dividend Payment for FY – 2016-17
05.	Book Closure	14 <sup>th</sup> July, 2017 to 20 <sup>th</sup> July, 2017 (both days inclusive) – For the purpose 15 <sup>th</sup> Annual General Meeting
06.	e-Voting Cut-Off Date	13 <sup>th</sup> July, 2017 – To attend the AGM & Vote through Remote e-Voting / Voting at the Meeting.
07.	Remote e-Voting Dates	From 10.00 AM on Monday, the 17 <sup>th</sup> July, 2017 to 05.00 PM on Wednesday, the 19 <sup>th</sup> July, 2017 (both days inclusive)

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

  
बी नगेशबाबू / B NAGESH BABU  
कंपनी सचिव / COMPANY SECRETARY

सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

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MD & CEO's Secretariat

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