

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 : 15th AGM of the Bank - Notice of Record Date / Book Closure /e-Voting Cut-Off
Date – Regulations 42 & 44 of SEBI(LODR) Regulations, 2015
Ref : Our Letter MD&CEO SD 1847 1848 11 12 2017, dated 16.06.2017

REVISED INTIMATION

We inform the Exchange that the Bank has decided to convene 15th Annual General Meeting of the shareholders of Canara Bank as under :

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