



Karnataka Bank Ltd.

Estd : 1924

CIN : L85110KA1924PLC001128

Regd. & Head Office
P.B. No. 599, Mahaveera Circle
Kankanady, Mangalore – 575 002

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktkbank.com

SECRETARIAL DEPARTMENT

07.08.2019

HO: SEC: 218/2019-20

1. The Manager
Listing Department
National Stock Exchange of India Limited.,
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E),
MUMBAI-400 051
Scrip Code: KTKBANK

2. The General Manager,
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001
Scrip Code: 532652

Dear Sir,

We enclose copy of the press communiqué released by us for your kind information.

Thank You,

Yours faithfully,

Prasanna Patil

COMPANY SECRETARY

07/08/2019-210

Karnataka Bank Ltd.

Your Family Bank, Across India.

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228325 Fax: 0824-2225587
E-Mail : pr@ktkbank.com
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BRANCH BANKING & DIGITAL CHANNELS DEPARTMENT

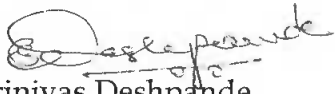
PRESS RELEASE

Date: 07-08-2019

Annual General Meeting held on 07-08-2019



Shri Mahabaleshwara M S, Managing Director & CEO, addressing the shareholders at the Bank's 95th Annual General Meeting held at Mangaluru on 07-08-2019. Seen on the occasion are Shri P Jayarama Bhat, Chairman, Directors, top executives, legal advisor and statutory auditors of the Bank.


Srinivas Deshpande
ASSISTANT GENERAL MANAGER