

FRIDAY, JUNE 19, 2020

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केनरा बैंक Canara Bank

1959-2019

A Government of India Undertaking

सिंडिकेट Syndicate

Head Office: 112, J C Road, Bangalore - 560 002.

NOTICE

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the **Board Meeting of the Bank is scheduled to be held on Wednesday, 24th June, 2020 at its Head Office, Bengaluru**, inter-alia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Bank for the Fourth Quarter/Year ended 31.03.2020

This information is also provided in the Bank's website (www.canarabank.com).

Date :18.06.2020
Place: Bengaluru

Vinay Mohta
Company Secretary

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 2012-13 onwards) to take up with the Bank / M/s KFin technologies Pvt. Ltd., Hyderabad (the R & T Agents of Bank) by quoting their Folio No. or DPID/Client IDs. (List of unclaimed/unpaid dividends is displayed on bank's Website i.e. www.canarabank.com)

Green Initiative : Shareholders holding shares in Demat account/Physical form are requested to register their email ID in their Demat Account or with RTA (M/s KFin technologies Pvt. Ltd.). All queries and grievances of the Investors may be addressed to hosecretarial@canarabank.com / einward.ris@kfintech.com.

ಕೆನರಾ ಬ್ಯಾಂಕ್ Canara Bank 

ಇಂಡಿಟರ್ ಸಿಂಡಿಕೇಟ್

ಪ್ರಧಾನ ಕಛೇರಿ: ನಂ.112, ಚಿತ್ರವಳ್ಳಿ, ಬೆಂಗಳೂರು - 560002

ಸೂಚನೆ

ಸೆಜಿಯಂ 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ) 2015ನೇ ಅಧಿನಿಯಮದಡಿ 31ನೇ ಮಾರ್ಚ್ 2020ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಖಾಲ್ತಿನೇ ತ್ರೈಮಾಸಿಕ / ವಾರ್ಷಿಕ ವಿತ್ತೀಯ ಫಲಿತಾಂಶಗಳ (ನಿರಾವಲಂಬಿ ಹಾಗೂ ಕ್ರೂಡೀಕರಿಸಿದ) ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ 24 ನೇ ಜೂನ್ 2020 ಬುಧವಾರ ಬೆಂಗಳೂರಿನ ಪ್ರಧಾನ ಕಛೇರಿಯಲ್ಲಿ ನಡೆಯುವ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಇವಿತರ ವಿಷಯಗಳೊಂದಿಗೆ ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.

ಈ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕ್‌ನ ಜಾಲತಾಣ www.canarabank.com ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ದಿನಾಂಕ: 18.06.2020

ವಿನಯ್ ಮೊಹ್ಲಾ

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

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