



**Karnataka Bank Ltd.**

F. No. 1303 (H.O.)

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

28.07.2016

SECRETARIAL DEPARTMENT

HO: SEC: 224 : 2016-17


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
2. The General Manager,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400 001

Dear Sir,

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

Thank You,

Yours faithfully,

  
(Y V Balachandra)  
COMPANY SECRETARY.

# Karnataka Bank Ltd.

Your Family Bank, Across India.

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

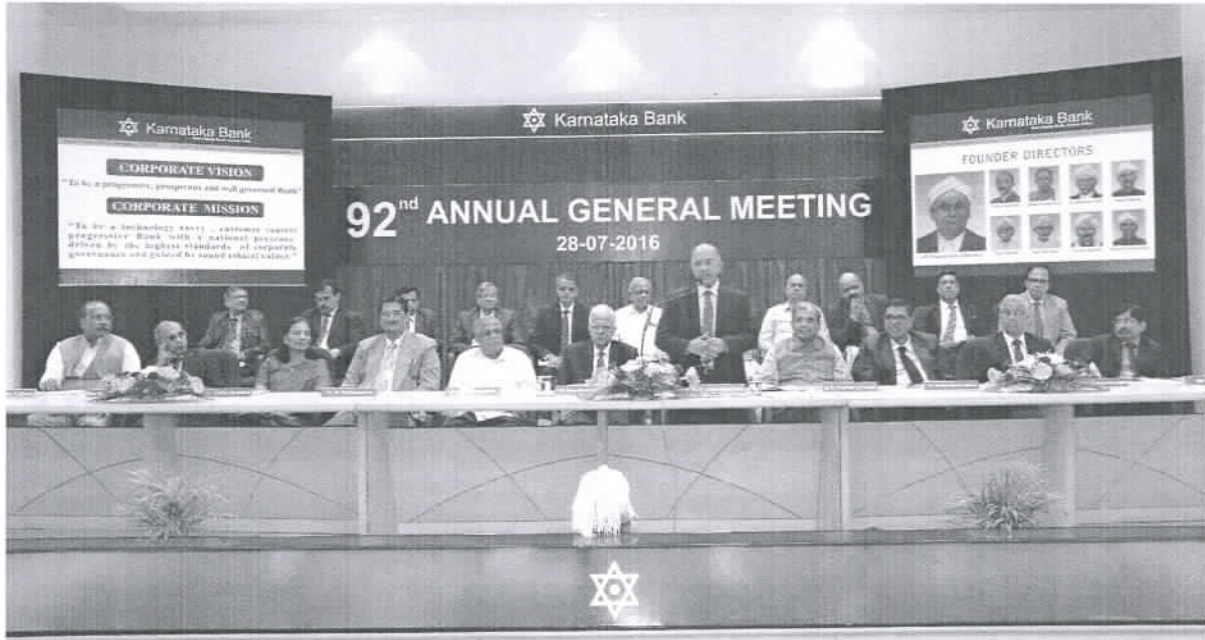
Phone : 0824-2228325 Fax: 0824-2225587  
E-Mail : pr@ktkbank.com  
Website : www.karnatakabank.com  
CIN : L85110KA1924PLC001128

## PLANNING AND DEVELOPMENT DEPARTMENT

### PRESS RELEASE

Date: 28-07-2016

### Annual General Meeting held on 28-07-2016



Shri. P. Jayarama Bhat, MD & C.E.O, addressing the shareholders at the Bank's 92<sup>nd</sup> Annual General Meeting held at Mangaluru on 28-07-2016, is seen with the Chairman, other Directors and Top Executives of the Bank.

  
Srinivas Deshpande  
(Chief Manager - Public Relations)