



IRC: F56:10:441: 2017

18.05.2017

The Secretary,  
Bombay Stock Exchange limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Sir,

Reg: Outcome of Board Meeting.

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Further to our letter dated 04<sup>th</sup> May 2017, we advise that the Board of the Bank at the meeting held today, the 18<sup>th</sup> May 2017, recommended dividend at the rate of ₹ 2.60 /- per equity share (130 % on the face value ₹ 2/- each) for the financial year ended 31<sup>st</sup> March 2017, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Bank.

Please take on record of the same.

Yours faithfully,

Srinivasarao M  
Asst. Company Secretary

**THE KARUR VYSYA BANK LIMITED**  
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