



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

17.07.2017

**SECRETARIAL DEPARTMENT**

HO: SEC:254: 2017-18

To:

1. The Manager  
Listing Department  
**National Stock Exchange Of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E), MUMBAI-400051

2. The General Manager  
**BSE Limited**  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400001

Dear Sir,

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

Thank You,

Yours faithfully,

  
**COMPANY SECRETARY**

OR/145/17-18  
17-7-17

 **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: 17-07-2017

**Annual General Meeting held on 17-07-2017**



Shri Mahabaleshwara M. S., Managing Director & CEO, addressing the shareholders at the Bank's 93<sup>rd</sup> Annual General Meeting held at Mangaluru on 17-07-2017. Seen on the occasion are Shri P. Jayarama Bhat, Chairman, Directors, top executives, legal advisors and statutory auditors of the Bank.

  
**Srinivas Deshpande**  
(Chief Manager - Public Relations)