



Karnataka Bank Ltd.

Your Family Bank, Across India.

Regd. & Head Office
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Kankanady
Mangaluru – 575 002

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Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

24.09.2017

SECRETARIAL DEPARTMENT

HO: SEC: 3082 :2017-18

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-40001

Dear Sir,

Sub: Outcome of the Board Meeting dated September 24th, 2017.

In continuation of our intimation dated September 20, 2017, the Board at its meeting held today accorded its in-principle approval for implementing transformation initiatives by engaging a consultant.

This is for your information.

Yours faithfully,

Prasanna Patil
Company Secretary