

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -26598237

Dear Sir,

Sub: Extraordinary General Meeting - Capital Infusion by GOI – Paper Publication

We refer to our intimation MD&CEO:SD:340/341/11/12/GOI:2018 dated Feb 07,2018.

It is hereby informed that the Extraordinary General meeting of the Bank is scheduled to be held on Thursday, the 1st March 2018 at 11.00 AM at Auditorium -1, NIMHANS CONVENTION CENTRE, Hosur Main Road, Hombegowda Nagar, Bengaluru – 560029 to obtain approval of shareholders for the Capital Infusion of Rs 4865 Crore by GOI.

A copy of the Paper Publication made in Business Line and Kannada Prabha on 07.02.2018 is enclosed. Please take the same on records.

Yours Faithfully,


GEORGE AUGUSTIN T
COMPANY SECRETARY



सचिवालय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

Secretarial Department
MD & CEO's Secretariat
Head Office
112 J C Road, Bangalore - 560002

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केनरा बैंक
भारत सरकार का उपक्रम



Canara Bank

A Government of India Undertaking

Together We Can

H.O., 112, J. C. Road Bengaluru-560 002

NOTICE FOR EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given pursuant to Regulation 57 of Canara Bank (Shares and Meetings) Regulations, 2000 that an Extraordinary General Meeting of the Shareholders of Canara Bank will be held on Thursday, the 1st March, 2018 at 11.00 a.m. at Auditorium-1, NIMHANS CONVENTION CENTRE, Hosur Main Road, Hombegowda Nagar, Bengaluru-560 029, to transact the following business:

ITEM NO. 1

To grant approval for issue of 13,59,54,616 equity shares of ₹10/- each for cash at an Issue Price of ₹357.84 per equity share including premium of ₹347.84 per equity share on preferential basis aggregating to Rs. 4865 Crore to Government of India (GOI) pursuant to Chapter VII of SEBI (Issue of Capital & Disclosure Requirement) Regulations, 2009 as a Special Resolution.

DISPATCH OF NOTICE:

- Electronic copy of the Notice of the Extraordinary General Meeting of the Bank is being sent to all the members whose email IDs are registered with the Bank / DPs for communication purposes unless any shareholder has requested for a hard copy of the same. For shareholders who have not registered their email IDs, physical copy of the Notice of the Extraordinary General Meeting of the Bank with Attendance Slip and Proxy Form is being sent separately.
- The soft copy of the notice of the Extraordinary General Meeting is available for downloading from the website of the Bank viz. www.canarabank.com (The link is: About us ---> Shareholder Information ---> Extraordinary General Meeting ---> Notice of the Extraordinary General Meeting of Shareholders of Canara Bank -- 01.03.2018).
- In case, any shareholder fails to receive the Notice, he/she may write to M/s Karvy Computershare Private Limited, Hyderabad, the Registrar and Transfer Agents of the Bank at Plot No. 31-32, Karvy Selenium Tower-B, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 and obtain the same.

VOTING THROUGH ELECTRONIC MEANS:

- Shareholders may please note that pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the Bank has provided remote electronic voting facility for transacting the item of business through M/s Karvy Computershare Private Limited (Karvy) which will commence on Monday, the 26th February, 2018 at 10.00 am to 5.00 p.m. on Wednesday, 28th February, 2018 (both days inclusive) and voting shall not be allowed thereafter.
- The e-Voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on Thursday, the 22nd February, 2018 being the Cut-off date for the purpose. Shareholders of the Bank holding shares either in physical or in dematerialized form, as on the Cut-off date, may cast their vote electronically.
- The results of e-Voting will be announced by the Bank in its website and also informed to the stock exchanges.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Mr. S V Raju of M/S Karvy Computershare Pvt Ltd at 040- 67161500 or at 1800 345 4001 (toll free).

By Order of the Board of Directors

Place : Bengaluru

Date : 07.02.2018

RAKESH SHARMA

Managing Director & CEO

Entry to the venue will be permitted only on the basis of valid attendance slip cum entry pass with proper identification.

{This Notice is issued as per the Regulations of Canara Bank (Shares and Meetings) Regulations, 2000) and Rule 20 of Companies (Management & Administration) Rules, 2014 (as amended)}.



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