

Ref :: MD&CEO:SD:1063/1064/11/12::2018

02.05.2018

The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

**Subject: Notice of Board Meeting - Reviewed Financial Results for the Quarter end
31.03.2018**

Ref : MD&CEO:SD: 1057/1058 /11/12:2018 dated 30/04/2018

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the notice of board meeting scheduled to be held on Friday, the 11th May 2018 at Bengaluru, inter-alia, to approve the Audited Financial Results of the Bank for the Last Quarter and Year ended 31.03.2018 is published in 'Financial Express' and 'Samyuktha Karnataka' Newspapers on 01/05/2018.

A copy of the said paper publication is enclosed for information and 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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Notice of Board Meeting
Date - 11.05.2018

FINANCIAL EXPRESS

TUESDAY, MAY 1, 2018

केनरा बैंक  Canara Bank
भारत सरकार का उपक्रम A Government of India Undertaking
Together We Can

HO : # 112, J.C ROAD, Bengaluru - 560 002.

NOTICE

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held at 3.00 pm on **Friday, 11th May, 2018** at Bengaluru, inter-alia, to consider and approve the **Audited Financial Results** of the Bank for the last Quarter and Year ended 31.03.2018.

This information is also provided in the Bank's website (www.canarabank.com) at the following link -
About us -->Shareholder Information-->Board Meeting

Sd/-
RAHUL BHAVE
Dy. General Manager &
Secretary to the Board

Place: Bengaluru
Date: 30.04.2018


NOTE TO INVESTORS: Demat of Shares: The Bank's shares are traded compulsorily in dematerialized form only. The Bank has entered into agreement with M/s NSDL and M/s CDSL for dematerialization of the Bank's shares. Since dematerialization of the shares has got inherent benefits, the Bank advises all the shareholders who hold their shares in physical form to demat their shares.

Non-receipt of Dividend Warrants: The Bank advises the shareholders who have not received the dividend warrants for the earlier years (i.e. from 2010-11 onwards) to take up with the Bank / M/s Karvy Computershare Private Limited, Hyderabad (the R & T Agents of Bank) by quoting their Folio No.s or DPID/Client IDs. (List of unclaimed/unpaid dividends is displayed on bank's website i.e. www.canarabank.com)

All queries and grievances of the Investors may be addressed to hosecretarial@canarabank.com

ಸಂಯುಕ್ತ ಕರ್ನಾಟಕ

ಮಂಗಳವಾರ, 01, ಮೇ, 2018, ಬೆಂಗಳೂರು

ಕೆನರಾ ಬ್ಯಾಂಕ್  Canara Bank
ಭಾರತ ಸರ್ಕಾರದ ಒಂದು ಉಪಕ್ರಮ A Government of India Undertaking
Together We Can

ಪ್ರಧಾನ ಕಛೇರಿ/ ಪಂ. 112, ಜಿ.ಸಿ. ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 002.

ಸೂಚನೆ

ಸೆಜಿಯಂ 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ) 2015ನೇ ಅಧಿನಿಯಮದಡಿ 31ನೇ ಮಾರ್ಚ್ 2018ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಪರಿಶೋಧಿತ ತ್ರೈಮಾಸಿಕ ಮತ್ತು ವಾರ್ಷಿಕ ವಿತ್ತೀಯ ಫಲಿತಾಂಶಗಳನ್ನು ಪರಿಗಣಿಸಿ ಮತ್ತು ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 11ನೇ ಮೇ, 2018 ಶುಕ್ರವಾರ ಮಧ್ಯಾಹ್ನ 3.00 ಗಂಟೆಗೆ ನಡೆಯುವ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.

ಈ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕಿನ ಜಾಲತಾಣದಲ್ಲಿ (www.canarabank.com)ನ About us -->Shareholder Information-->Board Meeting ಲಿಂಕ್‌ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: 30.04.2018

ಸಹಿ/-
ರಾಹುಲ್ ಭಾವೆ
ಉಪ ಮಾಹಾ ಪ್ರಬಂಧಕರು ಮತ್ತು ಮಂಡಳಿಯ ಕಾರ್ಯದರ್ಶಿ

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