

केनरा बैंक
भारत सरकार का उपक्रम



Canara Bank

A Government of India Undertaking
Together We Can

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

NOTICE

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday the 5th August 2015 at Mumbai, inter-alia, to approve the Reviewed Financial Results of the Bank for the First Quarter ended 30.06.2015.

Sd/-

ANIL KUMAR P

Place: Bengaluru

DEPUTY GENERAL MANAGER

Date : 25.07.2015

& SECRETARY TO THE BOARD

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 ensures easy liquidity, 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 (ie from 2008-09 onwards) to take up with the Bank / M/s Karvy Computer share 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.

ಭಾನುವಾರ, 26, ಜುಲೈ, 2015, ಬೆಂಗಳೂರು, ಸಂಯುಕ್ತ ಕರ್ನಾಟಕ

ಕೆನರಾ ಬ್ಯಾಂಕ್
ಭಾರತ ಸರ್ಕಾರದ ಒಂದು ಉಪಕ್ರಮ



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