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THE FINANCIAL EXPRESS

25

केनरा बैंक  
भारत सरकार का उपक्रम



Canara Bank  
A Government of India Undertaking  
Together We Can

Head Office: 112, J C Road, Bangalore - 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 Monday the 25th May 2015 at Bangalore, inter-alia, to approve the Audited Financial Results of the Bank for the Quarter and Year ended 31.03.2015 and also to recommend consideration of Dividend for the year 2014-15, if any, subject to the approval of Shareholders at the Annual General Meeting.

Sd/-

**S KRISHNAN**  
GENERAL MANAGER &  
SECRETARY TO THE BOARD

Place : Bangalore  
Date : 15.05.2015

**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 2007-08 on wards) 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](mailto:hosecretarial@canarabank.com).

ಸಂಯುಕ್ತ ಕರ್ನಾಟಕ

ಶನಿವಾರ, 16, ಮೇ, 2015, ಬೆಂಗಳೂರು,

ಕೆನರಾ ಬ್ಯಾಂಕ್  
ಭಾರತ ಸರ್ಕಾರದ ಒಂದು ಉಪಕ್ರಮ



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