

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 / 238 /26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Board Meeting - Announcement of Results - 31.12.2015

Ref : Regulations 29(1)(a) and 47 of the SBI(LODR) Regulations, 2015

This is to inform the Exchange that the Board Meeting of the Bank will be held on Friday, the 12th February, 2016 at Bangalore, to approve, inter-alia the Reviewed Financial Results of the Bank, for the Quarter and Nine Months ended 31st December, 2015.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

1st page

सचिबीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

Head Office

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www.canarabank.com



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ಕೆನರಾ ಬೆಂಕ
ಭಾರತ ಸರ್ಕಾರ ಯಾ ಅಧಿಕಾರ



Canara Bank
A Government of India Undertaking

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

NOTICE

Pursuant to Regulation 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 on Friday the 12th February 2016 at Bengaluru, inter-alia, to approve the Reviewed Financial Results of the Bank for the Quarter and Nine months ended 31.12.2015.

This information is also provided in the Bank's website (www.canarabank.com) at the following link-

About us → Shareholder Information → Board Meeting.

Sd/-

ANIL KUMAR P

DY GENERAL MANAGER

& SECRETARY TO THE BOARD

Place : Bengaluru
Date : 01.02.2016

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 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.

THE FINANCIAL EXPRESS

TUESDAY, FEBRUARY 2, 2016

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