

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 - 31.03.2016

Ref : Regulation 29 (1)(a) and 47 of SEBI (LODR) Regulations, 2015

This to inform the Exchange that the Board Meeting of the Bank will be held on Friday, the 27th May, 2016 at Bengaluru, inter-alia , to approve the Audited Financial Results of the Bank for the Quarter and Year ended 31st March 2016 and also to recommend consideration of Dividend for the year 2015-16, if any, subject to the approval of Shareholders at the Annual General Meeting of the Bank.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय 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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www.canarabank.com

TUESDAY | MAY 17 | 2016

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 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 27th May 2016 at Bengaluru, inter-alia, to approve the Audited Financial Results of the Bank for the Quarter and Year ended 31.03.2016 and also to recommend consideration of Dividend for the year 2015-16, if any, subject to the approval of Share holders at the Annual General Meeting of the Bank.

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: 16.05.2016

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 (i.e. from 2008-09 onwards) to take up with the Bank / M/s. Karvy Computershare Private Limited, Hyderabad (the R & T Agents of Bank) by quoting their Folio Nos. 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.

ಮಂಗಳವಾರ, 17, ಮೇ, 2016, ಬೆಂಗಳೂರು

ಸಂಯುಕ್ತ

केनरा ब्यांकर
भारत सरकार का उपक्रम



Canara Bank
A Government of India Undertaking

Together We Can

ಪ್ರಧಾನ ಕಛೇರಿ: ನಂ. 112, ಜಿ.ಸಿ. ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 002.

ಸೂಚನೆ

ಸೆಬಿಯು 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ) 2015ನೇ ಅಧಿನಿಯಮದಡಿ 31ನೇ ಮಾರ್ಚ್ 2016ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಪರಿಶೋಧಿತ ತ್ರೈಮಾಸಿಕ ಮತ್ತು ವಾರ್ಷಿಕ ವಿದ್ಯಮಾನಗಳ ಅನುಮೋದನೆ ಹಾಗೂ 2015-16ನೇ ಸಾಲಿನ ಲಾಭಾಂಶದ ವಿತರಣೆಗಳ ಬನಾದರೂ ಇದ್ದ ಪಕ್ಷದಲ್ಲಿ ಅದರ ಅನುಮೋದನೆ (ನಂತರ ನಡೆಯುವ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಷೇರುದಾರರ ಒಪ್ಪಿಗೆಯನ್ನು ಆಧರಿಸಿ) ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 27ನೇ ಮೇ, 2016 ಶುಕ್ರವಾರ ನಡೆಯುವ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.

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

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: 16.05.2016

ಸಹಿ/-

ಅನಿಲ್ ಕುಮಾರ್ ಪಿ.

ಉಪ ಮಹಾ ಪ್ರಬಂಧಕರು ಮತ್ತು ಮಂಡಳಿಯ ಕಾರ್ಯದರ್ಶಿ

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ಕನಾರಾ ಬ್ಯಾಂಕ್