

प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूरु - 575 001.
कर्नाटक राज्य



कार्पोरेशन बँक
Corporation Bank

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALURU - 575 001.
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक *A Premier Public Sector Bank*

निवेशक सेवा विभाग

INVESTOR SERVICES DEPARTMENT

संदर्भ Ref. : नि.से.वि.ISD/384/2016-17

दिनांक Date: 26th दिसंबर December 2016

To: BSE Ltd, Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001. http://listing.bseindia.com –Listing Centre Ref: Code No.532179	To, The Manager Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051. https://www.connect2nse.com/LISTING -NEAPS Symbol: CORPBANK
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प्रिय महोदय Dear Sir,

Change in the constitution of the Board

This is to inform you that Shri Adish Kumar Jain, part-time Non-official Director under Chartered Accountant Category on the Board of the Bank has ceased to be a Director from 26th December 2016 on completion of his term on 25th December 2016.

This information is furnished in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

भवदीय Yours faithfully,

(एस. के. दाश S. K. Dash)

कंपनी सचिव Company Secretary