


Handwritten signature: U. Srinivasan

कार्पोरेशन बँक  **Corporation Bank**
Premier Public Sector Bank
Head Office : Mangala Devi Temple Road, Mangaluru - 575 001, D.K. District, Karnataka State, India.

NOTICE

NOTICE IS HEREBY GIVEN pursuant to Regulation 56 of the Corporation Bank (Shares and Meetings) Regulations, 1988 that the Eighteenth Annual General Meeting of the Shareholders of CORPORATION BANK will be held on Monday, 29th June 2015, at 10.30 a.m. at Millennium Building, Corporation Bank, Head Office, Mangala Devi Temple Road, Pandeshwar, Mangaluru - 575 001, KARNATAKA State to transact the following business.

Item No. 1: To discuss, approve and adopt the Audited Stand Alone and Consolidated Balance Sheet of the Bank as at 31st March, 2015, Stand Alone and Consolidated Profit and Loss Account of the Bank for the year ending 31st March, 2015, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Item No. 2: To declare Dividend on Equity Shares for the Financial Year 2014-2015.

NOTES

1. APPOINTMENT OF PROXY
A SHAREHOLDER ENTITLED TO ATTEND THE MEETING, IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A SHAREHOLDER OF THE BANK.
However, the proxy so appointed will not have any right to speak at the Meeting.
No person shall be appointed as a proxy who is an officer or an employee of Corporation Bank.
As per the Regulations 70(vi), the grantor of an instrument of proxy shall not be entitled to vote in person at the meeting to which such instrument relates.
The proxy form, in order to be effective, must be received by the Bank at its Head Office at Mangala Devi Temple Road, Mangaluru - 575 001, Karnataka State, not later than FOUR DAYS before the date of the meeting, i.e., on or before the closing hours i.e. 5.00 p.m. of Wednesday, the 24th June, 2015.

2. APPOINTMENT OF AN AUTHORISED REPRESENTATIVE
No person shall be entitled to attend or vote at the Annual General Meeting as a duly authorised representative of any body corporate which is a shareholder of the Bank, unless a copy of the resolution appointing him/her as a duly authorised representative, certified to be true copy by the Chairman of the meeting at which it was passed, shall have been deposited at the Head Office of the Bank via the Company Secretary, Corporation Bank, Investor Services Department, H.O., Mangaluru - 575 001 Karnataka State, not later than FOUR DAYS before the date of the Meeting i.e. on or before the closing hours i.e. 5.00 p.m. of Wednesday, the 24th June, 2015.

3. EXERCISE OF RIGHTS OF JOINT HOLDERS
If shares are in the names of joint holders, then first named person is only entitled to attend the meeting and is only eligible to vote.

4. CLOSURE OF REGISTER OF MEMBERS
Pursuant to Regulation 12 of the Corporation Bank (Shares and Meetings) Regulations, 1988, the Register of Members and the Share Transfer Books of the Bank will remain closed from Wednesday the 24th June, 2015 to Monday the 29th June, 2015 (both days inclusive) in connection with the Eighteenth Annual General Meeting and for the purpose of determining the names of shareholders entitled to participate in the Annual General Meeting and to receive the dividend, if any, for which 23rd June 2015 be treated as cut off date for entitlement of shareholder for remote e-voting or voting in the Annual General Meeting.

5. PAYMENT OF DIVIDEND
The Board of Directors have recommended at their meeting held on 16th May, 2015, a Dividend of ₹1.40 per share of ₹2/- each which is required to be declared by the shareholders at this AGM. The shareholders are therefore requested to declare the Dividend of ₹1.40 per share of ₹2/- each i.e. 70%.
The Dividend, if declared at the Annual General Meeting, will be paid on or after 6th July, 2015 or within 30 days of declaration thereof, to those shareholders whose names appear on the Bank's Register of Members/Beneficial Owners as furnished by NSDL/CDSL as on 23rd June 2015.

6. In compliance with provisions of Clause 35 B of the Listing Agreement for Equity, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Bank is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the 18th Annual General Meeting (AGM) by electronic means through Karvy Computershare Private Limited as the Agency to provide e-voting facility. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The facility for voting through electronic voting system ("Insta Poll") shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through "Insta Poll".

7. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again. It is hereby clarified that it is not mandatory for a shareholder to vote using the remote e-voting facility, and a shareholder may avail of the facility at his/her discretion.

8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. June 23, 2015 only shall be entitled to avail the facility of remote e-voting / Insta Poll.

9. The remote e-voting period commences on 25th June 2015 (10.00 a.m.) and ends on 28th June 2015 (5.00 pm) and the remote e-voting shall not be allowed beyond this date and time. During this period, shareholders of the Bank, holding shares either in physical form or in dematerialized form, as on 23rd June 2015 (cut off date), may cast their vote electronically or vote in the Annual General Meeting.

10. Electronic copy of the Notice of the 18th AGM of the Bank inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent individually to all the members whose email IDs are registered with the Bank/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 18th AGM of the Bank inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode on 05.06.2015. Complete text of the Notice is also made available on the Bank's website www.corpbank.com together with Proxy Form, Attendance Slip and Entry pass.

11. Mr. P.A. Varghese, Zonal Head, Karvy Computershare Pvt Ltd UIR: Corporation Bank, Karvy Selenium Tower-B, Plot Nos. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032, Phone- 040-33215424 OR at Tel No. 1800 245 4001 (toll free), email-varghese@karvy.com, is responsible to address the grievances connected with the facility for voting by electronic means.

12. After despatch of Notice of the 18th AGM of the Bank, the persons who have acquired shares and become Shareholder of the Bank may obtain the Login ID and password by writing to the Bank at isd@corpbank.com or by post with authenticated proof of shareholding or write to KARVY Computershare Pvt Ltd., at vikash@karvy.com sufficiently before the closing of the remote e-voting.

13. As per the MDF, GOI and SEBI directive in support of the green initiative, the Bank has sent hard copy of the Annual Report 2014-15 to all those shareholders who had not registered their e-mail ids with their Depository Participants/Registrar of the Bank. The same is also available on the Bank's website www.corpbank.com under the heading "Investors Relations".

14. Shareholders may kindly note that the right to coupon will be distributed at the meeting.

Place - Mangaluru
Date - 06.06.2015

By order of the Board of Directors
for CORPORATION BANK
Sd/- (S. K. DASH)
COMPANY SECRETARY



Handwritten signature: U. Srinivasan