

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



कार्पोरेशन बैंक 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/309/2017-18

दिनांक Date: 26th अक्टूबर October 2017

To: BSE Ltd, Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <u>Mumbai - 400 001.</u> 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) <u>Mumbai - 400 051.</u> https://www.connect2nse.com/LISTING/ - NEAPS Symbol: CORPBANK
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महोदय Sir,

Sub. : Details of the voting results at the Extraordinary General Meeting of the shareholders of the Bank.

Ref. : Our letter ISD/250/2017-18 dated 07.09.2017

The total number of shareholders as on cut-off date for the Extra Ordinary General Meeting of the Bank held on 07.09.2017 was 73127.

भवदीय Yours faithfully,

(एस. के. दाश S. K. Dash)

उप महाप्रबंधक (कंपनी सचिव)

Deputy General Manager (Company Secretary)