

Ref :: MD&CEO:SD: 367/368/11/12:2019

May 15 , 2019

The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,


Subject: Notice of Board Meeting – Audited Financial Results (Consolidated) for the Year end 31.03.2019

Ref : MD&CEO:SD:360/361/11/12::2019 dated 14.05.2019

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the notice of board meeting scheduled to be held on Wednesday, the 22nd May 2019 at Bengaluru, inter-alia, to approve the Audited Financial Results (Consolidated) of the Bank for the Fourth Quarter and Year ended 31.03.2019 is published in 'Financial Express' and 'Kannada Prabha' Newspapers on 15.05.2019.

A copy of the said paper publication is enclosed for information and records.

Yours faithfully,



VINAY MOHTA
COMPANY SECRETARY




सचिवालय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
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ಕನರಾ ಬ್ಯಾಂಕ್  Canara Bank

H.O. 112, J. C. ROAD, BENGALURU-560 002

NOTICE

Pursuant to Regulations 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 Wednesday the 22nd May 2019 at Bengaluru, inter-alia, to approve the Audited Financial Results (Consolidated) of the Bank for the Fourth Quarter and Year ended 31.03.2019.

This information is also provided in the Bank's website (www.canarabank.com) at the following link- About us -> Shareholder Information -> Board Meeting.

Place : Bengaluru
Date : 14.05.2019

ALOK KUMAR AGARWAL
DEPUTY GENERAL MANAGER
& SECRETARY TO THE BOARD

NOTE TO INVESTORS:

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 has got inherent benefits, 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 2011-12 on wards) to take up with the Bank / M/s Kavya Fintech 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 hossecretary@canarabank.com.

ಕನರಾ ಬ್ಯಾಂಕ್  Canara Bank
A Government of India Undertaking
Together We Can

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

ಸೂಚನೆ

ಸೆಜಿಯಂ 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ) 2015ನೇ ಅಧಿನಿಯಮದಡಿ 31ನೇ ಮಾರ್ಚ್ 2019ಕ್ಕೆ ಮುಖ್ಯಾಯಗೊಂಡ 4ನೇ ತ್ರೈಮಾಸಿಕ ಹಾಗೂ ವಿಸ್ತೀಯ ವರ್ಷ ಫಲಿತಾಂಶ (ಹದಿನಾಲ್ಕನೇ ತ್ರೈಮಾಸಿಕ) ಗಳನ್ನು ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 22ನೇ ಮೇ, 2019 ಬುಧವಾರ ನಡೆಯುವ ನಿರ್ದೇಶಕರ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಮೀಕ್ಷಿಸಲಾಗುತ್ತದೆ.

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

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : 14.05.2019

ಅಧೀನ ಕಾರ್ಯದರ್ಶಿ
ಉಪ ನಿರ್ದೇಶಕರು ಮತ್ತು ಮಂಡಳಿಯ ಕಾರ್ಯದರ್ಶಿ

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