

Ref :: MD&CEO:SD: 1442/1443/11/12:2018

June 26, 2018

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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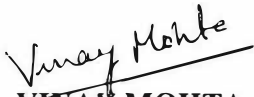
Dear Sir,

Sub : 16th AGM of the Bank - Notice of Book Closure /e-Voting Cut-Off Date – Regulations 42 & 44 of SEBI(LODR) Regulations, 2015

In terms of SEBI (LODR) Regulations, 2015, we inform the Exchange that the Bank has decided to convene 16th Annual General Meeting of the shareholders of Canara Bank as under :

01.	AGM Date and Time	Thursday, the 26 th July, 2018 at 10.15 AM
02.	Venue of the Meeting	Jnanajyothi Auditorium, Central College, Palace Road, Bengaluru – 560 001
03.	Agenda / Business	<u>ORDINARY BUSINESS :</u> 1. To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31 st March 2018, Profit & Loss account for the year ended 31 st March 2018 and other relevant matters. <u>SPECIAL BUSINESS :</u> 2. To approve the raising of Equity Capital by Special Resolution
04.	Book Closure	20 th July, 2018 to 26 th July, 2018 (both days inclusive) – For the purpose of 16 th Annual General Meeting
05.	e-Voting Cut-Off Date	19 th July, 2018 – To attend the AGM & Vote through Remote e-Voting / Voting at the Meeting.
06.	Remote e-Voting Dates	From 10.00 AM on Monday, the 23 rd July, 2018 to 05.00 PM on Wednesday, the 25 th July, 2018 (both days inclusive)

Yours faithfully,


VINAY MOHTA
COMPANY SECRETARY



सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

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