

केनरा बैंक  Canara Bank

Ref :: MD&CEO:SD:2190/2191/11/12:BNB:2015

15th May, 2015

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax: 022-
26598237/238 /26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Board Meeting - Announcement of Results - 31.03.2015

Ref : Clause 41 of the Listing Agreement

This to inform the Exchange that the Board Meeting of the Bank will be held on Monday, the 25th May, 2015 at Bangalore, inter-alia , to approve the Audited Financial Results of the Bank for the Quarter and Year ended 31st March 2015 and also to recommend consideration of Dividend for the year 2014-15, if any, subject to the approval of Shareholders at the Annual General Meeting.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESHBABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

Head Office

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