प्रधान कार्यालय :
मंगलादेवी मंदिर मार्ग
डा.पे.सं.88
मंगलूर - 575 001

कार्पोरेशन बैंक
Corporation Bank
भारत सरकार का उद्यम A Govt. of India Enterprise

Head Office :
Mangaladevi Temple Road
P.B. No. 88
MANGALORE - 575 001

निवेशक सेवा विभाग

INVESTOR SERVICES DEPARTMENT

संदर्भ सं Ref.No.निसेवि ISD: 67 : 2016-17

18th May 2016

To, **The Bombay Stock Exchange Ltd,** Corporate Relationship Department Ist Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort **MUMBAI - 400 001.** Fax No. 022-22722037 / 22723121 **Ref: Code No.532179**	To, The Manager Listing Department, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) **MUMBAI - 400 051.** Fax No. 022-26598237 / 26598238 **Symbol: CORPBANK**

Dear Sir,

Sub. : Information under Regulation 30 of SEBI (LODR) Regulations, 2015.

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The Board of Directors of the Bank at their meeting held this day i.e. 18.05.2016 has fixed :

1. The Annual General Meeting of the shareholders of the Bank to be held on Wednesday, the 29th June 2016 at 10.30 A.M. at Head Office, Mangaluru.

2. The Date 24.06.2016 to 29.06.2016 (both days inclusive) as Book Closure Date for Annual General Meeting. The cut-off date for Remote E-Voting will be 23.06.2016.

भवदीय Yours faithfully,

(एस.के. दास S.K. Dash)
कंपनी सचिव Company Secretary

तार/Grams : CIBICI, फैक्स/Fax: 0824-2444617/2425233
टेलेक्स Telex : 0832-321 CBHO IN 0832-228 BANK IN
email: query@corpbank.co.in

✆ : 2426416-2426420, 2427911-2427913, 2421575
2421685, 2444990 to 2444993 (PBX 14 Lines)
2425233