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

कार्पोरेशन बैंक
Corporation Bank

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

Head Office:
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALORE - 575 001.
Karnataka State

INVESTOR SERVICES DEPARTMENT

Ref.No.ISD: 647: 2013-14

16th December, 2013

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,

Proceedings of the Extraordinary General Meeting of the Shareholders of the Bank held on 16.12.2013

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The Extraordinary General Meeting of the Shareholders of the Bank was held on 16th December, 2013 at Mangalore. In the said meeting the shareholders have resolved and approved the following as Special Resolution :

1. To issue 1,46,27,486 equity shares of the face value of Rs.10/- each of the Bank at a premium of Rs.297.64 per share i.e. at an issue price of Rs.307.64 per share, to the Government of India i.e. the Promoter, in the name of the President of India, subject to compliance of Chapter VII of the SEBI (ICDR) Regulations, 2009 and other necessary approvals.

2. In the said meeting, the shareholders also approved raising of further capital by the Bank to the extent of Rs.1000 crore from the market by way of Qualified Institutions Placement on private placement basis, at an appropriate time, subject to the approval of the Government of India, the Reserve Bank of India and other statutory authorities.

3. This information is furnished under Clause 31(d) of the Listing Agreement for Equity.

Yours faithfully,

(S. K. Dash)
COMPANY SECRETARY