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

INVESTOR SERVICES DEPARTMENT

Ref. No. ISD/ 301 /2015-16

2nd September, 2015

To,	To,
The General Manager, Listing Operation, **The Bombay Stock Exchange Ltd,** Ist Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, **MUMBAI – 400 001** Fax:022-22722037/22723121 Ref. Code:532179	The General 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 : 022-23598237/26598238 Symbol:CORPBANK.

Dear Sir,

Sub : Notice of Extraordinary General Meeting.

This is in furtherance to our letter ISD/299/2015-16 dated 1st September, 2015, informing the revision in the date of extraordinary general meeting.

The Notice convening the Extraordinary General Meeting of the Shareholders of the Bank on 28th September 2015, is enclosed herewith for your reference and for uploading the same in the stock exchange website .

This information is furnished in terms of Clause 36 of the Listing Agreement for Equity.

Yours faithfully,

[S.K.Dash]
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