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/299 /2015-16

1st 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 : Revision in the date of Extraordinary General Meeting.

This is in furtherance to our letter ISD/275/2015-16 dated 24th August 2015, on convening the extraordinary general meeting.

The Extraordinary General Meeting of the Shareholders of the Bank will be held on 28th September 2015 instead of 22nd September 2015 as proposed earlier.

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

Yours faithfully,

[S.K.Dash]
Company Secretary

तार/Grams : CIBICI, फैक्स/Fax: 0824-2444617/2425233
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2421685, 2444990 to 2444993 (PBX 14 Lines)
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