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

कार्पोरेशन बैंक
Corporation Bank

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

सार्वजनिक क्षेत्र का अग्रणी बैंक ***A Premier Public Sector Bank***

निवेशक सेवा विभाग

INVESTOR SERVICES DEPARTMENT

संदर्भ Ref. :नि.से.वि.ISD/384/2016-17 **दिनांक Date: 26th दिसंबर December 2016**

To: **BSE Ltd,** Corporate Relationship Department Ist Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001. http://listing.bseindia.com –Listing Centre **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. https://www.connect2nse.com/LISTING -NEAPS **Symbol: CORPBANK**

प्रिय महोदय Dear Sir,

Change in the constitution of the Board

****

This is to inform you that Shri Adish Kumar Jain, part-time Non-official Director under Chartered Accountant Category on the Board of the Bank has ceased to be a Director from 26th December 2016 on completion of his term on 25th December 2016.

This information is furnished in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

भवदीय Yours faithfully,

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