



Karnataka Bank Ltd.

Estd : 1924

CIN : L85110KA1924PLC001128

Regd. & Head Office
P.B. No. 599, Mahaveera Circle
Kankanady, Mangalore – 575 002

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktkbank.com

11.05.2015
HO:SEC:81:2015-2016

SECRETARIAL DEPARTMENT

The Manager
Listing Department
National Stock Exchange Of India Limited.,
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051

Dear Sir,

Re: The Board Meeting for taking on record the audited financial results for the year ended 31st March 2015.

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Pursuant to clause 19 & clause 41 of the listing agreement, notice is hereby given that the meeting of Board of Directors of the Bank is scheduled to be held on Friday, the 22nd May 2015 at Registered Office, Mangaluru, to consider, interalia, the audited financial results for the year ended 31st March 2015 and also to recommend dividend, if any, on the equity shares for the said period.

This is for your information.

Thank You,

Yours faithfully,

Y V Balachandra
COMPANY SECRETARY.