F. No. 1303 (H.O.)

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

17.07.2015 SECRETARIAL DEPARTMENT
HO: SEC: : 2015-16

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

2. The General Manager,
Bombay Stock Exchange Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

We enclose copy of the press communiqué released by us for your kind information.

Thank You,

Yours faithfully,

COMPANY SECRETARY

1173

Karnataka Bank Ltd.

Your Family Bank, Across India.

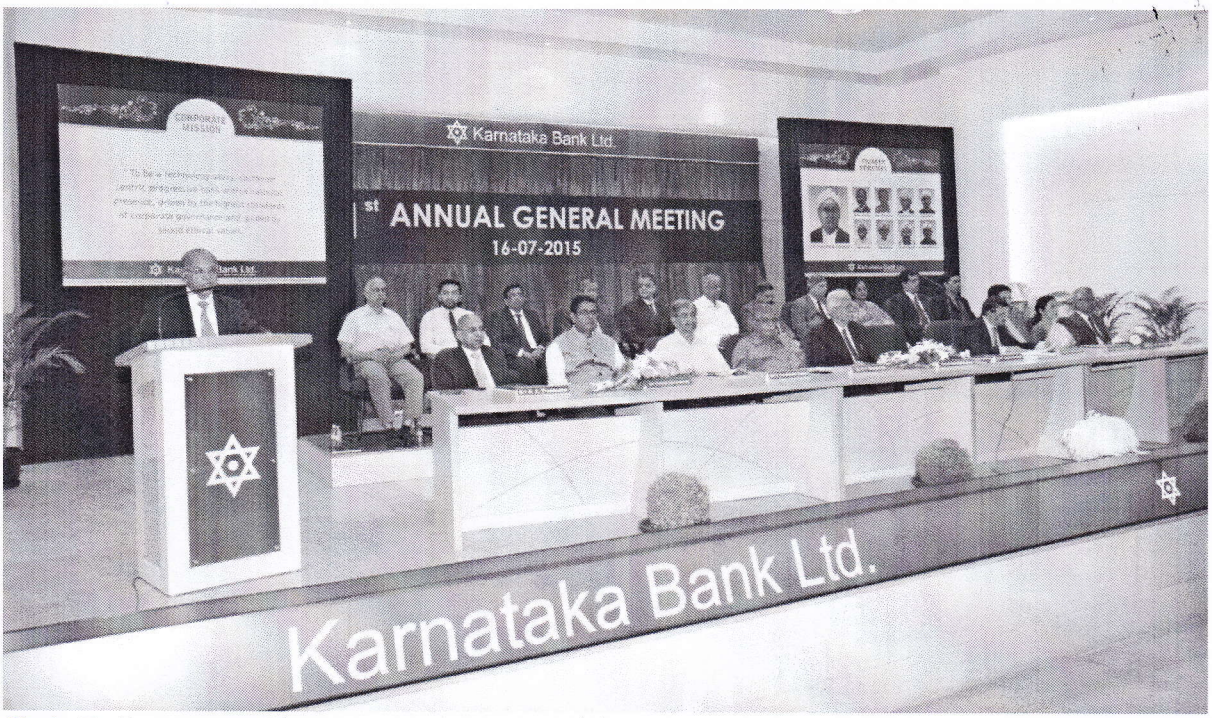
Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228325 Fax: 0824-2225587
E-Mail : pr@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

PLANNING AND DEVELOPMENT DEPARTMENT

PRESS RELEASE Date: July 17, 2015

Annual General Meeting held on 16-07-2015



Shri. P. Jayarama Bhat, MD & C.E.O, addressing the shareholders at the Bank's 91st Annual General Meeting held at Mangaluru on 16-07-2015, is seen with Board of Directors and Top Executives of the Bank.

During the year 2014-15, the Bank has earned an all time high net profit of ₹ 451.45 crore and has declared a dividend of 50%, i.e ₹ 5/- per share of ₹ 10/- face value. The Bank is eyeing a total business turnover of ₹ 91,000/- crore for the Current year 2015-16. and plans to open 50 new branches and 275 new ATMs to take the tally of total business outlets to 2000 [725 branches and 1275 ATMs] by the end of the current fiscal.

Srinivas Deshpande
(Chief Manager – Public Relations)