



**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@ktnkbank.com

01.07.2015

SECRETARIAL DEPARTMENT

HO:SEC:186:2015-2016

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 unaudited financial results for the quarter ended 30<sup>th</sup> June 2015.

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Pursuant to 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 17<sup>th</sup> July 2015 to consider, interalia, the unaudited financial results for the quarter ended 30.06.2015.

This is for your information.

Thank You,  
Yours faithfully,

  
COMPANY SECRETARY