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/152/2017-18 **दिनांक Date: 17th July 2017**

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

महोदय Sir,

Extraordinary General Meeting of the Shareholders of the Bank
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This is to inform that an Extraordinary General Meeting of the shareholders of the Bank will be held on Thursday, the 7th September 2017 at 10.30 a.m. at Head Office, Mangaluru to transact the following business:

1. Election of two directors from amongst the shareholders of the Bank other than the Central Government.

11.08.2017 (Friday) has been fixed as the Record/Cut-off date to consider the names of the shareholders entitled to participate in the Election, i.e. to nominate and contest for election of two Shareholder Directors. Thursday, 31.08.2017 has been fixed as the Cut-off date for participation in Remote E-voting and voting by poll on the business of the meeting as stated above.

Yours faithfully,

(एस.के. दाश S.K. Dash)
उप महाप्रबंधक (कंपनी सचिव)
Deputy General Manager (Company Secretary)

Cc: 1. Central Depository Services (India) Ltd. Mumbai
2. National Securities Depository Ltd., Mumbai
3. M/s. Karvy Computershare Pvt. Ltd., Hyderabad