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

कार्पोरेशन बैंक
Corporation Bank

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

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

निवेशक सेवा विभाग / INVESTOR SERVICES DEPARTMENT

संदर्भ संRef.No.निसेविISD:168 :2014-15 — 26th जून June 2014

To, The Bombay Stock Exchange Ltd, **Corporate Relationship Department** Ist Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort **MUMBAI - 400 001** Fax No. 022-22722037 / 22723121 **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** Fax No. 022-26598237 / 26598238 **Symbol: CORPBANK**

Dear Sir,

Extraordinary General Meeting of the Shareholders of the Bank

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In the meeting of the Board of Directors of the Bank held on 26th June 2014, it was resolved to hold an Extraordinary General Meeting of the shareholders of the Bank on Monday, the 25th August 2014 to transact the following business:

1. Election of three directors from amongst the shareholders of the Bank other than the Central Government." And

2. To issue fresh Equity Shares to the Employees of the Bank under Corporation Bank Employees' Stock Purchase Scheme – 2014 (ESPS) subject to regulatory compliances.

29.07.2014 has been fixed as the Record/Cut-off date to take an account the names of the shareholders entitled to participate in the Election, i.e. to nominate, contest and vote for election of three Shareholder Directors and to vote on the second item of the Business of the meeting as above.

Yours faithfully,

(S.K. Dash)
Company Secretary

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