प्रधान कार्यालय :
मंगलादेवी मंदिर मार्ग
डा.पे.सं.88
मंगलूर - 575 001

कार्पोरेशन बैंक
Corporation Bank
भारत सरकार का उद्यम A Govt. of India Enterprise

Head Office :
Mangaladevi Temple Road
P.B. No. 88
MANGALORE - 575 001

निवेशक सेवा विभाग
INVESTOR SERVICES DEPARTMENT

संदर्भ संRef.No.निसेविISD:538&2014-15 27th दिसंबर December2014

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

प्रिय महोदय Dear Sir,

Change in the constitution of the Board

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This is to inform you that Shri Vincent D'Souza, Workmen Employee Director of the Bank has ceased to be a director from, 28th December 2014 on completion of his term on 27th December 2014.

This information is furnished in terms of clause No. 30(a) of the Listing Agreement for Equity.

भवदीय Yours faithfully,

(एस.के. दाश S.K. Dash)
कंपनी सचिव **COMPANY SECRETARY**