

केनरा बैंक



Canara Bank

Ref :: MD&CEO:SD:521/522/11/12:BNB:2015

January 31, 2015

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 /26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Board Meeting - Announcement of Results - 31.12.2014 -
Change in Venue - Reg.
Ref : Clause 41 of the Listing Agreement

We refer to our letter CMD SD 184/185 11 12 BNB 2015, dated 22.01.2015, wherein we have informed the Exchange that the Board Meeting of the Bank will be held on Wednesday, the 4th February, 2015 at Bangalore, to inter-alia approve, the Reviewed Financial Results of the Bank, for the Third Quarter and Nine Months ended 31st December, 2014.

We wish to inform that the venue of the meeting of Board of Directors is shifted to Mumbai from Bangalore and there is no change in the date of the meeting ie., 04.02.2015.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

बी नगेशबाबू / B NAGESH BABU

कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

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