



# 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@ktkbank.com

## SECRETARIAL DEPARTMENT

15.05.2018

HO/SEC/98/2018-19

1. The Manager  
Listing Department  
**National Stock Exchange of India Limited.**  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex,  
Bandra (E), MUMBAI-400 051
2. The General Manager,  
**BSE Limited**  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

Dear Sir,

Reg: The audited financial results for the year ended March 31, 2018

Please find enclosed copy of the audited financial results for the year ended 31.03.2018 approved by the Board of Directors at the meeting held on 15.05.2018. The Board has recommended dividend @ ₹ 3/- per share for the above period.

Further, pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that the Auditors report on the Audited Financial Statement of the Bank for the financial year ended March 31, 2018 approved at the Board of Directors meeting held on May 15, 2018 is with unqualified opinion.

Thank You,

Yours faithfully,

  
COMPANY SECRETARY