



**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

03.05.2014

SECRETARIAL DEPARTMENT

HO:SEC:48:2014-2015

The Manager  
Listing Department  
National Stock Exchange Of India Limited.,  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI-400 051

Dear Sir,

Re: The Board Meeting for taking on record the audited financial results for the year ended 31<sup>st</sup> March 2014.


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Pursuant to clause 19 & clause 41 of the listing agreement, notice is hereby given that the meeting of Board of Directors of the Bank is scheduled to be held on Thursday, the 15<sup>th</sup> May 2014 at Registered Office, Mangalore, to consider, interalia, the audited financial results for the year ended 31<sup>st</sup> March 2014 and also to recommend dividend on the equity shares for the said period.

This is for your information.

Thank You,

Yours faithfully,

  
Y V Balachandra  
COMPANY SECRETARY.