

 **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

January 11, 2017
HO:SEC:549:2016-2017

SECRETARIAL DEPARTMENT

The General Manager,
BSE Ltd
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

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: Notice of preponement of Board meeting for consideration of financial results for the quarter ended 31st December 2016.


Ref: Our intimation Ref HO:SEC:532:2016-17 dated 05.01.2017.

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In continuation to our earlier meeting notice referred to above, notice is hereby given that the meeting of Board of Directors of the Bank is **preponed to be held on Monday, the 23rd January 2017**, instead of 24th January 2017 as informed earlier, to consider, interalia, the unaudited financial results for the quarter ended 31.12.2016.

Thank You,

Yours faithfully,


COMPANY SECRETARY.

