



Corporation Bank

A Premier Public Sector Bank

**Head Office: Mangaladevi Temple Road
Mangaluru - 575 001**

NOTICE

Notice is hereby given that a **Meeting of the Board of Directors of the Bank is scheduled to be held on 11th August 2017**, to consider amongst others, the Unaudited (Reviewed) Financial Results of the Bank for the first quarter ended on **30th June, 2017**.

Sd/-

Place: Mangaluru

Date: 31.07.2017

(S.K. Dash)

Company Secretary