

June 25, 2013

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 मोदय/ Dear Sir,

विषय/ Subject: Change in Directorate

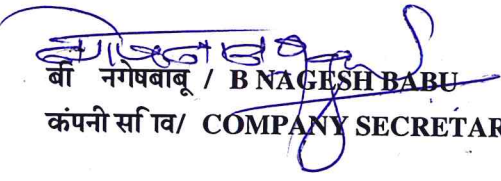
Ref : Clause No. 30 of the Listing Agreement

This is to inform that Shri Khalid Luqman Bilgrami, was appointed as a part-time non-official Director under Chartered Accountant Category on the Board of Directors of Canara Bank, for a period of 3 years from the date of notification and / or until further orders which is earlier, vide notification No. F.No. 9/51/2009-BO.I dated 22.06.2010 by Ministry of Finance, Government of India, in exercise of the powers conferred by Sub-Section 3 (g) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

The term of the said Director completed on 21st June, 2013 and ceased to be a Director on the Board of the Bank on the said date.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully


बी नगेशबाबु / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

अध्यक्ष व प्रबंध निदेशक का सचिवालय

प्रधान कार्यालय

112 1st फ्लोर, बंगलूर - 560002

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