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- 575001 Corporatim Bank_____
'mi gg W 3m A Govt. of India Enterprise
1rT #W 131Pr INVESTOR SERVICES DEPARTMENT

Head Offite:

Mangaladevi Temple Road
P.B. No. 88
MANGALORE - 575 001

Ref. :1f..I.lSDI460I2017-18 fkRiW Date: 19thircifl February 2018
To, To,
BSE Ltd, The Manager
Corporate Relationship Department Listing Department,
1st Floor, New Trading Ring National Stock Exchange of India Ltd.
Rotunda Building, P J Towers Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Dalal Street, Fort Bandra Kurla Complex, Bandra (E)
MUMBAI -400 001 MUMBAI -400 051

http:/Ilisting.bseindia.com-Listing Centre https:/!www.connect2nse.com/LISTING/-NEAPS
Ref.: Code No.532 179 Symbol: CORPBANK

Sub.: Extraordinary General Meeting of the shareholders of the
Bank - Publication of Notice.

**** * *

This has further reference to our letter No. ISD/45912017-18 dated 16th February
2018 in the above matter, the Bank has published a notice in the following newspapers on

191h February 2018. The photocopies of the paper advertisements
are enclosed.
1. Financial Express
2. Hosa Digantha

This is in compliance of Regulation 47 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015.

c'1 Yours faithfully,

(vr.*.rer S.K. Dash)

3q iiW1T (ifl tiI)
Deputy General Manager (Company Secretary)

trr End.: T1r as above

RIGrams : dIBICI, /Fax: 0824-244461712425233 :2426416-2426420. 2427911-2427913, 2421575 Telex :0832-321 CBHO IN 0832-228 BANK IN 2421685, 2444990 to 2444993 (PBX 14 Lines)
2425233
email: querycorpbank.co.in
Do visit us at www.corpbank.in

to 0.3 MT in January. Z 11,3 84 crore of guarantees When asked about possible understand the depth of the suppliers.

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Head Office: Mangaladevl Temple Road, Mangaluru - 575 001, U.K. District, Karnataka Stale, India.

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NOTICE IS HEREBY GIVEN pursuant to Regulation 57 of the Corporation Bank (Shares and Meetings)
Regulations, 1998 that an Extraordinary General Meeting of the Shareholders of CORPORATION BANK will
be held on Tuesday, the 13th day of March, 2018 at 10.30 am. a Millennium Building, Corporation Bank, Head Office, Mangaladevi Temple Road, Pandeshwar, Mangaluru - 575 001, to transact the following business:
Item No.1

To consider and if thought fit, to pass with or without modification the following as a Special Resolution: "To approve offer, issue and allot upto 5184,92,176 equity shares of 21- each (Rupees Two only) for cash at a premium oft 40.18 per equity share i.e. issue price off 42.18 as determined by the Board in accordance with Chapter VII of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the SEBI ICDR Regulations) and aggregating up to 21,869,999,983.68 (Rupees two thousand one hundred eighty six crore ninety nine lakh ninety nine thousand nine hundred eighty three and paise sixty eight only) (inclusive of premium amount) on preferential basis to Government of India (i.e. President of India)."

NOTES

1. APPOINTMENT OF PROXY
A SHAREHOLDER ENTITLED TO ATTEND THE MEETING, IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND INSTEAD OF HIMSELF/HERSELF, AND SUCH A PROXY NEED NOT BE A SHAREHOLDER OF THE BAN K.

However, the proxy so appointed will not have any right to speak atthe Meeting.
No person shall be appointed as a proxy who is an officer or an employee of Corporation Bank.
The proxy form, in order to be valid and effective, must be received by the Bank at Its Investor Services Department, Head Office at Mangaladevi Temple Road, Mangaluru -575001, Karnataka State, not later than FOUR DAYS before the date of the meeting, i.e., on or before the closing hours of the Bank i.e. 5.00 p.m. of 8" March, 2018.
2. APPOINTMENT OFAN AUTHORISED REPRESENTATIVE
No person shall be entitled to attend or vote at the EGM as a duly authorised representative of any body corporate which is a shareholder of the Bank, unless a copy of the resolution appointing him/her as a duly authorised representative, certified to be true copy by the Chairman of the meeting at which it was passed, shall have been deposited at the Head Office of the Bank with the Company Secretary, Corporation Bank, Investor Services Department, HO., Mangaluru - 575 001 Karnataka State, not later than FOUR DAYS before the date of the Meeting I.e. on orbeforethe closing hours i.e. 5.00 p.m. ofV da of March 2018.

3., The 'details along with Explanatory Statement thereto, in respect of the above mentioned business is set out in the EGM Notice dated 14.02.2018. The said Notice, indicating the process and manner of e-voting, along with Attendance Slip and Proxy Form has been dispatched to all the Shareholders of the Bank at their registered address or e-mail address by 17.02.2018 and the same is also available in the website of the Bank - www.corpbank.com and the website of the electronic voting Platform provider, i.e. Karvy Coputershare Pvt. Ltd., - https://evoting.karvy.com and 'Also made available in the BSE & NSE website.
4. Relevant date

The relevant date for the determination of the price of the securities shall be V February, 2018 in accordance with the SF81 ICDR Regulations.
5. In compliance with provisions of Regulation 44 of the SEBI (LOOR) Regulations, 2015 read with Rule 20
of the Companies (Management and Administration) Rules, 2014 as amended, the Bank is pleased to prbvidu toils members, the facility to exercise their right to vote on resolutions proposed to be passed in EGM by electronic means through Karvy Computershare Private Limited, the Agency engaged to provide the remote a-voting facility. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting'). The facility for voting through electronic voting system ('Insta Poll') may be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through 'Insfa Poll'.

6. The members who have cast their vote by remote c-voting may also attend the Meeting but shall not be
entitled to cast their vote again. It is hereby clarified that it is not mandatory for a shareholder to vote using the remote a-voting facility, and a shareholder may avail of the facility at his/her/its discretion.
7. Cut-off date
A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. 7 March, 2018 only shall be entitled to avail the facility of remote e-voting / Insta Poll.
8. The remote a-voting period commences on 9" March 2018 (10:00a.m.) and ends on 12" March. 2018
(5:00 p.m.) and the remote e-voting shall not be allowed beyond this date and time. During this period, shareholders of the Bank, holding shares either in physical form or in dematerialized form, as on cutoff date may cast their vote electronically or vote atthe EON.
9. Ms. Varalakshmi, Assistant General Manager, Karvy Computershare Pvt Ltd Unit: Corporation Bank,
Karvy Selenium Tower-B, Plot Nos. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serillngampally, Hyderabad -500032, Phone - 040-67161514 OR Tel No. 1800 345 4001 (toll free), email- vlakshmi.p@karvy.com, is responsible to address the grievances connected with the facility for voting by electronic means.
10. After Despatch of EGM Notice of the Bank, the persons who have acquired shares and become Shareholder of the Bank may obtain the Login ID and password by writing to the Bank at isdcorpbank.com or by post to the Bank with authenticated proof of shareholding or write to KARVY Computershare Pvt. Ltd., to vlakshmi.p@karvy.com, sufficiently before the closing of the remote a-voting.
11. The Bank has sent hard copy of the EGM Notices to all those shareholders who had not registered their e-mail ids with their Depository Participants / Registrar of the Bank. The same is also available on the Bank's website www.corpbank.com under the heading "Investors Relations".

By order of the Board of Directors
Place: Mangaluru for CORPORATION BANK Date .: 19.02.201'8, Sd/- (S.K. DASH)
COMPANY SECRETARY

TENDER FOR SELECTION of SYSTEM INTEGRATOF

for CBS REFRESHMENT
Bank is running Its Core Banking Solution (CBS) on Fine(platform and is in requirement of new "System Integrator" CBS Refreshment. The Request for Proposal (RFP) Ref. IS AUPGBIHOIIT/CBS/2017-I81RFP-5 dated 15.02.2018 alor with relevant documents is available at our websi www.allahabadgraminbank.in.
Interested Companies/Organisations may downlo
the tender documents from our said website and subr completed tender documents at the designated place, d: and time.

Last date for Submission of Proposal - 16.03.20' Place: Banda (UP)
Date: 15.02.2018 General Manag

beam INFIBEAM INCORPORATION LIMITE (CIN: L64203GJ201OPLCO61366]
:Registered Oiiiae: 7R" Floor, GIFT Two Building, Block No. 56, Road-s -5, GIFT CITY, (i.idhlnagar, Taluka & District - Gandhinagar' 3823

TICE is hereby given that the Extra Ordinary Genei Meeting ("EGM") of the Members of Infibeam Incorporati Limited ('the Company') will be held on Thursday, March 1 2018 at 2.30 P.M. at 23" Floor, GIFT Two Building, Block lv 56, Road-5C, Zone'-S, GIFT CITY, Gandhinagar, Taluka District - Gandhinagar - 382 355, Gujarat to transact II business as set out in the Notice dated February 14, 20 convening the EGM.
The Notice of the EGM, Attendance slip and Proxy Form ha been sent by email to all those members of the Compa whose email IDs are registered with the Company/Depositc Participants and the physical copies of the same have be sent to all other members at their registered address in ti permitted mode. Members desiring 10 receive the se documents in physical form will get the same in physical to on being upon request.
As per Section 108 of the Companies Act, 2013 read with RL 20 of the Companies (Management and Administratic Rules, 2014 as amended and Regulation 44 of SEBI (Lisli Obligations and Disclosure Requirements) Regulations, 201 the Company is providing its members the facilities to cc their vote by 'Remote a-voting' (i.e. e-voting from a place 0th than venue of EGM) On all the resolutions set forth in the su Notice. The details as required pursuant to the provisions the Companies Act, 2013 and Rules made there under a given here under:
1 Date of completion of February 17, 2018
dispatch of Notice of EGM
2 Date & Time of commence- 9.00 am, on Monday, March 1 ment of Remote e-voting 2018
3 Date & Time of end of 5:00 p.m. on Wednesday, Mar
Remote e-votlng 14, 2018 --
4 Cut-off date for determining Thursday, March 8. 2018 rights of entitlement of
- Remote a-voting
5 Those persons who 'have acquired shares and have beco members of the Company after dispatch of notice of EGM the Company and whose names appear in the Register Members of the Company/ in the statement of benefit owners maintained by depositories as on cut-off date can exerc their voting rights through Remote a-voting by following procedure as mentioned In the said Notice of EGM.
6 Remote a-voting shall not After 5:00 p.m. on Wednesday
be allowed beyond March 14, 2018
7 Manner of casting vote on The facility of voting throb resolutions at the venue of 'Ballot Paper' shall be mu
EGM available at the venue of EGM.
voting facility will not be mu
available at the venue of EC
Members who have already c
their vote by remote e-vot
prior to the ECM can attend
EGM but shall not be entitled

cast their vote again at EGM.
8 Notice of EGM is available www.infibearn.000
on Company's website & www.cdslindia.co
CDSL website www.evotingindia.com
9 Any queries or grievances Members may refer to pertaining to remote Frequently Asked Quests
s-voting ('FAQ) and the a-voting man
available at wwQ.hogindia.,cr
under help section or write an a-c
to help. as,ay.ojjng.© edlindia.cc

I By order of the Boa (For, Infibeam Incorporation Limit
C

Place: Qandhinagar Shyamal Triv, Date : February 17, 2018 Vice President & Company Secret

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aJnt(Head Office: Mangaladevl Temple Road, Mangaluru -575001, O.k. District, Karnataka State, India.

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IN THE COURT OF THE
ADDITIONAL CIVIL
JUDGE AT MADIKERI
CR.M.C.NO.16512017

Sri Sujith S. S.
Aged 28 years,
S/c Late S.R.Sreedhar,
Rio Behind Vincent Compound,
I New Extension,
MadikeriKodagu District.
Petitioner
v/S
The Commissioner & another
Respondents
COURT NOTICE

Take note thatthe petitioner has
filed the above case for obtaining
death certificate of his grandfather
(mothers father) Theeyara Appu
ii Appu M.K. S/s Late Kannan,
Who died on 13. 04.1972 at No 14,
New Extension, Madikeri, Kodagu
District.

Whoever having objections to
the above petition may appear
before this Honble Court on
08/0312018 at 11.00.A.M.
failing which the case will heard
exparte.
Given under my hand this 16th
day of February 2018 at Madikeri.
(By the Order of the Court)
Sd/-Chief Ministerial Officer
Civil Judg & J.M.F.0 Court.
Madiken. Kodagu
Sd/-B.B.Ananda
Advocate

NOTICE IS HEREBY GIVEN pursuant to Regulation 57 of the Corporation Bank (Shares and Meetings) Regulations, 1998 that an Extraordinary General Meeting of the Shareholders of CORPORATION BANI(will be held on Tuesday. the 13th day of March, 2018 at 10.30 am. at Millennium Building, Corporation Bank, Heed Office, Mangaladevi Temple Road, Pandeshwar, Mangaluru - 575 001, to transact the following business:
Item No.1

Ta consider and If thoughhllt,to pass with orwithoul modification the following ass Special Resolution: To approve offer, Issue and allot upto 51,84,92,176 equity shares of C 2)- each (Rupees Two only) for cash at a premium oft 40.18 per equity shire i.e. issue price oft 42.18 as determined bythe BOard in accordance with Chapter VII of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the SEBI ICDR Regulations) and aggregating up to C 21,869999.983.68 (Rupees two thousand one hundred eighty six crore ninety nine lakh ninety nine thousand nine hundred eighty three and paise sixty eight only) (inclusive of premium amount) on preferential basis to Government of India (i.e. President of India)."

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However, the proxy so appointed will not have any rIght to speak at the Meeting.
No person shall be appointed as a proxy who is an officer oran employee of Corporation Bank.
The proxy form, in order lobe valid and effective, must be received by the Bank at its Investor Services Department, Head Office at Mangaladevi Temple Road, Mangaluru -575 001, Karnataka State, not later than FOUR DAYS before the date of the meeting, i.e., on or before the closing hours of the Bank i.e. 5.00 p.m. 018th March, 2018.
2. APPOINTMENT OFAN AUTHORISED REPRESENTATIVE

No person shall be entitled to attend or vote atttie EGM as duly authorised representative of any body corporate which is a shareholder of the Bank, unless a copy of the resolution appointing him/her as a duly authorised representative, certified to be true copy by the Chairman of the meeting at which it was passed, shall have been deposited at the Head Office of the Bank with the Company Secretary, Corporation Bank, Investor Services Department, HO., Marigaluru - 575 001 Karnataka State, not later

than FOUR DAYS beforethe date oftheMeetlng to. on or betorethe closing hours i.e. 5.00 p.m. 018th day of March2018.
3. The details along with Explanatory Statement thereto, in respect of the above mentioned business is set out in the EGM Notice dated 14.02.2018. The said Notice, indicating the process and manner of e-voting, along with Attendance Slip and Proxy Form has been dispatched to all the Shareholders of the Bank-at their registered address or e-mail address by 17.02.2018 and the same is also available in the website of the Bank- www.corpbank.com and the website of the electronic voting Platform provider. i.e. Karvy Coputershare Pvt. Ltd., - https;//evoting.karvy.com and also made available In the BSE & NSE website.
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The relevant date for the determination of the price of the securities shalt be gth February. 2018 in accordance with the SEBI ICDR Regulations.
5. In compliance with provisions of Regulation 44 of the SEBI (LOOR) Regulations. 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Bank is pleased to provide to Its members, the facility to exercise their rightto vote on resolutions proposed to be passed in EGM by electronic means through Kareji Computershare Private Limited, the Agency engaged to provide the remote e-voting facility. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote c-voting'). The facility for voting through electronic voting system ('Insta Poll') may be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote a-voting shall be able to vote at the Meeting through 'Insta Poll'.

6. The members who have cast their vote by remote e-voting may-also attend the Meeting but shalt not be entitled to cast their vote again. It is hereby clarified that It is not mandatory for a shareholder to vote using the remote a-voting facility, and a shareholder may avail of the facility at his/her/its discretion.
7. Cut-ofldate -

A person, whose same Is recorded In the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date. i.e. 7' March, 2018 only shall be entitled to avail the facility of remote e-voting / Insta Poll.

8. The remote e-voting period commences on 9th March 2018(10:00 am.) and ends on 12' March. 2018
(5:00 p.m.) and the remote a-voting shall not be allowed beyond this datp and time. During this period, shareholders of the Bank, holding shares either in physical form or in dematerialized form, anon cutoff date may cast theirvote electronically or vote atthe EGM.
9. Ms. Varalakshmi, Assistant General Manager, Karvy Computershare Pvt Ltd Unit: Corporation Bank, Karvy Selenium Tower-B, Plot Nos. 31 & 32, Financial District. Gachlbowli, Nanakramguda, Serilingampally, Hyderabad -500032, Phone - 040-67161514 OR Tel No. 1800 345 4001 (toll free). email - vlakshmi.p@karvy.com, is responsible to address the grievances connected with the facility for voting by electronic means.
10. After Despatch of EGM Notice of the Bank, the persons who have acquired shares and become Shareholder of the Bank may obtain the Login ID and password by writing to the Bank at isdthcorpbank.comor by post to the Bank with authenticated proof of shareholding or write to KARVY Cumputersjtare Pvt. Ltd., to vtakshmi.plthkarvy.com, sufficiently before the closing of the remote e-voting.
11. The Bank has sent hard copy of the EGM Notices to all those shareholders who had not registered their e-mail ids with their Depository Participants / Registrar of the Bank. The same is also available on the Bank's website www.corpbank.com under the heading investors Relations".

By order of the Board of Directors
Place Mangalcfru , for CORPORATION BANK Date 19.02.201 8 Sd/- (S.K. DASH).
COMPANY SECRETARY

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