

नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.111/2914/CO/BNG

दिनांक/Date: 31.05.2018

The Vice President (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001
Scrip Code: 532276

The Vice President (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex
Bandra (E), MUMBAI - 400 051
Symbol:SYNDIBANK

Dear Sir/Madam,

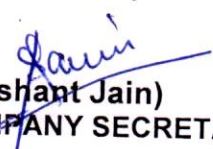
Sub: Notice of Board of Directors Meeting for Capital Requirement

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Bank is scheduled to be held on **Wednesday, the 6th June, 2018**, interalia, to discuss and approve the Capital Plan of the Bank for the Financial Year 2018-19 in one or more tranches and to approve raising of Equity Capital through Qualified Institutional Placement/Rights Issue/Public Issue/ESOP/Issue of Shares to Employees under employee benefit scheme or preferential allotment or any other mode permitted by Reserve Bank of India/Government of India.

Please take the same on record.

Thanking you,

Yours faithfully,


(Sushant Jain)
COMPANY SECRETARY

