

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.59/2914/CO/BNG

दिनांक/Date: 07.05.2018

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

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

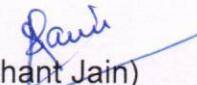
Dear Sir,

Sub: Notice of the Board of Directors Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of our Bank is scheduled to be held on **Tuesday, the 15th May 2018**, inter alia, to consider and approve the Audited Financial Results of the Bank for the Last Quarter and year ended 31st March 2018.

Thanking you,

Yours faithfully,


(Sushant Jain)
COMPANY SECRETARY

