

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.950/2914/CO/BNG

दिनांक/Date 28.03.2016

The Vice President - Listing BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza Bandra Kurla Complex Bandra (E) MUMBAI - 400 051
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Dear Sir,

Sub: Notice of the Board of Directors Meeting

Pursuant to Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of our Bank is scheduled to be held on Thursday, the 31st March 2016, for considering issuance of equity shares of the face value of ₹10/- each aggregating up to ₹740.00 Crore by way of preferential allotment in favour of Government of India.

Thanking you

Yours faithfully,

(R RAVI)
COMPANY SECRETARY

