

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



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.807/2914/CO/BNG

दिनांक/Date: 30.01.2018

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

Dear Sir,

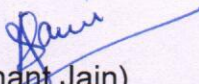
Sub: Notice of the Board of Directors Meeting

We would like to inform that the meeting of the Board of Directors of our Bank is scheduled to be held on Friday, the 2nd February, 2018 for approving the revised Capital Plan of the Bank from earlier ₹ 3500.00 Crore (of which ₹ 1150.80 Crore has been raised by way of Qualified Institutional Placement) to ₹ 3990.00 Crore for the Financial Year 2017-2018. The equity capital may be raised through QIP/Rights Issue/Follow on Public Issue and/or preferential allotment to LIC, Government of India and other Financial Institutions in one or more tranches depending upon the prevailing market conditions.

This information is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for your information and records.

Thanking you,

Yours faithfully,


(Sushant Jain)
COMPANY SECRETARY

