

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.146/2914/CO/BNG

दिनांक/Date 18.06.2018

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,

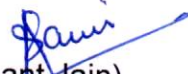
**Sub: E-Voting in respect of 19th Annual General Meeting (AGM) of the
Shareholders of the Bank to be held on 28.06.2018.**

Further to our letter No.120/2914/CO/BNG and No.121/2914/CO/BNG dated 06.06.2018 forwarding copy of Notice of 19th AGM of the Bank and informing about Book Closure, we inform that the E-Voting facility for Shareholders in respect of AGM will be available from 9 AM, Monday, 25.06.2018 to 5 PM, Wednesday, 27.06.2018.

Please take the same on record.

Thanking you,

Yours faithfully,


(Sushant Jain)
Company Secretary

