

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.900/2914/CO/BNG

दिनांक/Date: 07.03.2018

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,

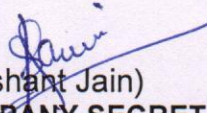
Sub: E-voting in respect of Extraordinary General Meeting (EGM) of the Shareholders of SyndicateBank scheduled for 16.03.2018.

Further to our letter no.854/2914/CO/BNG dated 19.02.2018 forwarding copy of notice of EGM scheduled for 16.03.2018, we would like to submit that E-voting facility for shareholders in respect of EGM will be available from 9.00 AM on 13.03.2018 to 5.00 PM on 15.03.2018.

The facility can be exercised at URL: <https://evoting.karvy.com>

Thanking you,

Yours faithfully,


(Sushant Jain)
COMPANY SECRETARY

