

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.231/2914/CO/BNG

दिनांक/Date: 19.06.2017

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: E-voting in respect of Annual General Meeting (AGM) of the shareholders of SyndicateBank scheduled for 23.06.2017

Further to our letter No.141/2914/CO/BNG dated 25.05.2017, 174/2914/CO/BNG dated 01.06.2017 and 191/2914/CO/BNG dated 03.06.2017 forwarding copy of notice of AGM, copy of Addendum to the notice of AGM and Annual report 2016-17 of the Bank, in respect of AGM scheduled for 23.06.2017, we would like to submit that E-voting facility for shareholders in respect of AGM will be available from 9.00 A.M on 20.06.2017 to 5.00 P.M on 22.06.2017.

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

Thanking you

Yours faithfully,

(T S Kripa Devi)
COMPANY SECRETARY