

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.824/2914/CO/BNG

दिनांक/Date: 02.02.2018

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: Decision taken at the Board Meeting held on 02.02.2018

Please refer to our letter no. 807/2914/CO/BNG dated 30.01.2018 intimating the holding of Board Meeting on 02.02.2018 to consider the revised capital plan of the Bank from earlier ₹ 3500.00 Crore to ₹ 3990 Cr for the FY 2017-2018 by way of 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.

Accordingly, the Board at their meeting held today (02.02.2018) has considered and approved the following:

1. To raise equity capital of the Bank by issuance of equity shares aggregating to ₹ 2839 Crore by way of preferential allotment in favour of Government of India on receipt of final letter from the Government conveying their decision to infuse capital.
2. To authorize the MD & CEO or in his absence Executive Director/s for convening of Extraordinary General Meeting (EGM) of Shareholders of the Bank and such other acts related to conduct of EGM.
3. Exercising the call option for Basel III Non Compliant IPDI Bonds of ₹ 240 Crore with coupon of 9.90% p.a. due on 25.03.2018.

Information with regard to date of EGM and other details will be given as and when the same is decided.

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



दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631, (नि सं कै/INRC): 2228 3030 फैक्स/Fax :080- 2228 3030

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