

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.303/2914/CO/BNG

दिनांक/Date: 24.07.2017

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
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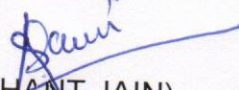
Dear Sir/Madam,

Sub: Notice of the Board of Directors Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of our Bank is scheduled to be held on Saturday, the 5th August 2017 for considering and approving the unaudited Financial Results of the Bank for the First Quarter (of the Current Financial Year 2017-2018) ended 30th June 2017.

Thanking you,

Yours faithfully,


(SUSHANT JAIN)
COMPANY SECRETARY



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