

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.853/2914/CO/BNG

दिनांक/Date 24.02.2016

The Vice President (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Notice of the Board of Directors Meeting

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of our Bank is scheduled to be held on Monday, 29th February 2016, for considering issuance of equity shares of the face value of ₹10/- each by way of preferential allotment in favour of LIC of India.

In the event of Bank receiving consent letter from Government of India, the same may also be taken up in the said meeting.

Thanking you

Yours faithfully,

(R RAVI)
COMPANY SECRETARY

