

सिंडिकेट बैंक नैगम कार्यालय 2nd क्रॉस, गांधी नगर, बैंगलूरु - 560009 दूरभाष: 080-22283030 फैक्स: 080-22283030 ईमेल आईडी: inrc@syndicatebank.co.in		SyndicateBank Corporate Office 2nd Cross, Gandhi Nagar, Bengaluru - 560009 Tel.: 080-22283030 Fax: 080-22283030 Email Id: inrc@syndicatebank.co.in
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निवेशक संपर्क केन्द्र/Investor Relations Centre

संदर्भ सं./Ref. No.: 746/CO/2914/INRC/SE/2018-19

दिनांक/Date: 02.01.2019

The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 (NSE Symbol: SYNDIBANK)	The Vice President (Listing) BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 (BSE Symbol: 532276)
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Dear Sir/Madam,

Sub: Pursuant to Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015- Prior Intimation of Board Meeting

Further to our letter Ref No. 714/CO/2914/INRC/SE/2018-19 dated 28.12.2018 on raising of Equity Capital by way of Preferential Allotment we hereby inform that Board Meeting of the Bank is scheduled to be held on Monday, 7th January, 2019 with a proposal to raise capital aggregating to ₹1632 Crore (Rupees One Thousand Six Hundred Thirty Two Crore only) through issuance of Equity Shares to the Government of India ("GOI") on preferential basis. For this purpose, the Board would also be considering the proposal for seeking approval of the Shareholders of the Bank through Postal Ballot.

Thanking you,

Yours faithfully,

For SyndicateBank

(संतोष कुमार बारिक/Santosh Kumar Barik)
 कंपनी सचिव/Company Secretary

