

सिंडिकेट बैंक कॉर्पोरेट कार्यालय 2nd क्रॉस, गांधी नगर, बेंगलूरु - 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.: 385/CO:INRC/2914/SE/2018-19

दिनांक/Date: 06.09.2018

The Vice President (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 (NSE Symbol: SYNDIBANK)	The Vice President (Listing) BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 (BSE Symbol: 532276)
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Dear Sir/Madam,

Sub.: Notice of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, intimation is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on Wednesday, 12th September 2018, *inter-alia*, to consider a proposal to raise Capital through issue of Equity Shares of the Bank through an Employee Stock Purchase Scheme ("ESPS") and in this regard, to convene an Extraordinary General Meeting of Shareholders of the Bank to seek their approval for the same.

This is for your information and record.

Thanking you.

Yours faithfully,
For **SyndicateBank**

(सुशांत जैन/Sushant Jain)
कंपनी सचिव/Company Secretary

