

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.: 767/CO/2914/INRC/SE/2018-19

दिनांक/Date: 07.01.2019

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 Code: 532276)
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Sub.: Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 - Outcome of Board Meeting

Dear Sir/Madam,

In continuation to our letter संदर्भ सं./Ref. No.: 746/CO/2914/INRC/SE/2018-19 दिनांक/Date: 02.01.2019, it is hereby informed that the Board of Directors of the Bank at its meeting held on 07.01.2019 has approved for Issuance and allotment of requisite Equity Shares through preferential allotment to the Government of India against the amount of ₹1632 Crore (Rupees One Thousand Six Hundred Thirty Two Crore only) received from them on preferential basis.

Further, Board of Directors approved to seek Shareholders approval through Postal Ballot.

The meeting commenced at 9.30 AM and concluded at 3.30 PM.

This is for your kind information and records.

Thanking you

Yours faithfully,

For **SyndicateBank**

(संतोष कुमार बारिक/Santosh Kumar Barik)

कंपनी सचिव/Company Secretary