

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

दिनांक/Date: 12.09.2018

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.: Outcome of Board Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure is hereby given that Board of Directors of the Bank in its meeting held on **Wednesday, 12th September 2018**, *inter-alia*, approved the proposal to raise Capital up to ₹250 Crore by way of issue of Equity Shares in one or more tranches to its employees under Employee Stock Purchase Scheme ("ESPS") and to convene an Extraordinary General Meeting of Shareholders of the Bank scheduled to be held on Monday, 29th October 2018 at Manipal to seek their approval for the same. The "Compensation Committee of the Board" will decide all the modalities of ESPS Scheme.

The meeting commenced at 4:00 PM and concluded at 8:00 PM.

This is for your information and record.

Thanking you.

Yours faithfully,
For SyndicateBank

(सुशांत जैन/Sushant Jain)

कंपनी सचिव/Company Secretary

