

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
--	--	--

निवेशक संपर्क केन्द्र/Investor Relations Centre

संदर्भ सं./Ref. No.: 398/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)
---	---

Dear Sir/Madam,

Sub.: Election of Shareholder Director- Convening of Extraordinary General Meeting- Notice of Specified Date for Election.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Bank has fixed **Tuesday, 25th September 2018** as the "**Specified Date**" for the purpose of ascertainment of Shareholders of the Bank entitled to participate i.e., to nominate, contest and vote in the Election of 1 (one) Shareholder Director from amongst Shareholders of the Bank (other than the Central Government) in terms of Section 9(3)(i) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with Nationalized Banks (Management & Miscellaneous) Scheme, 1970, SyndicateBank (Shares and Meetings) Regulations 1998 made thereunder, at an **Extraordinary General Meeting (EGM)** of **Shareholders of the Bank** scheduled to be held on **Monday, 29th October 2018** at **Manipal**.

This is for your information and record.

Thanking you.

Yours faithfully,
For **SyndicateBank**

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

