

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

दिनांक/Date: 15.10.2018

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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Sub.: Election of 1 (one) Director from amongst Shareholders of the Bank (other than the Central Government).

Ref.: Our earlier letter ref No. 461/CO:INRC/2914/SE/2018-19 dated 01.10.2018

Dear Sir/Madam,

Pursuant to the Notice dated 1st October 2018 for convening an Extraordinary General Meeting ("EGM") of Shareholders of the Bank and Regulation 66 of SyndicateBank (Shares and Meetings) Regulations, 1998, it is hereby intimated that the following Nomination/s have been found to be **Valid** and **"Fit and Proper"**:

S. No.	Name & Address (in order of receipt)	Profile
1.	Shri Kamal Kishore Singhal Flat No. A/901, River View, Casa Rio, Palava City, Dombivali (East), Mumbai (MH) - 421 204	Age: 60 yrs. Qualification: B.Com, MA, LLB, FCA
2.	Shri Arvind Kumar Jain Flat No. 1403, Tower No. OC9, Orange County, Ahinsa Khand-1, Indirapuram, Ghaziabad (UP) - 201010	Age: 61 yrs. Qualification: B.Sc (Hons), M.Sc, LLB, CAIIB

Accordingly, election will be conducted at the Extraordinary General Meeting ("EGM") of Shareholders of the Bank on Monday, 29th October 2018 at 10:00 A M at SyndicateBank Golden Jubilee Auditorium, Manipal - 576 104.

This information is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For **SyndicateBank**

(सुशान्त जैन/Sushant Jain)

कंपनी सचिव/Company Secretary