

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

दिनांक/Date: 17.10.2018

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.: E-voting in respect of Extraordinary General Meeting ("EGM") of the Shareholders of the Bank scheduled to be held on Monday, 29th October, 2018 at Manipal.

Dear Sir/Madam,

Further to our letter Ref No. 461/CO:INRC/2914/SE/2018-19 dated 01.10.2018 enclosing copy of Notice of EGM of the Shareholders of the Bank, we inform that the E-voting facility for Shareholders in respect of EGM will commence from 9:00 AM on Thursday, 25th October, 2018 and end at 5:00 PM on Sunday, 28th October, 2018.

Please take the same on record.

Thanking you.

Yours faithfully,
For **SyndicateBank**

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

