

सिंडिकेट बैंक नैगम कार्यालय 2nd क्रॉस, गांधी नगर, बैंगलूर - 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.: 942/CO/2914/INRC/SE/2018-19

दिनांक/Date: 22.02.2019

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 Symbol: 532276)
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Dear Sir/Madam,

Sub.: Raising of Equity Capital by way of Preferential Allotment.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that Board Meeting of the Bank is scheduled to be held on Wednesday, 27th February, 2019 with a proposal to raise capital aggregating ₹1603/- Crore (Rupees One Thousand Six Hundred Three Crore only) through issuance of Equity Shares to the Government of India ("GOI") on preferential basis. For this purpose, the Board would also be considering the proposal for seeking approval of the Shareholders of the Bank through Postal Ballot.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For SyndicateBank


(संतोष कुमार बारिक/Santosh Kumar Barik)
कंपनी सचिव/Company Secretary