

diaकॉर्पोरेट कार्यालय/Corporate Office
सिंडिकेटबैंक/SyndicateBank
2nd क्रॉस, गांधी नगर/2nd Cross, Gandhi Nagar
बेंगलूरु/Bengaluru – 560009



निवेशक संपर्क केन्द्र/Investor Relations Centre

संदर्भ सं./Ref. No.: 847/CO:INRC/2914/SEs/2018-19

दिनांक/Date: 25.01.2019

The Vice President (Listing) National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 (NSE Symbol – SYNDIBANK)	The Vice President (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 (BSE Symbol – 532276)
---	---

विषय/Sub.: Notice of Meeting of Board of Directors.

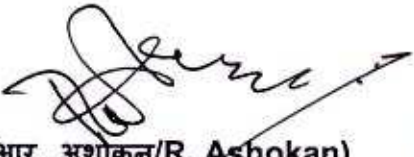
Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015 as amended from time to time, Notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on Saturday, February 02, 2019 at Bengaluru for considering and approving the Reviewed Financial Results for the 3rd Quarter/Nine Months ended on 31.12.2018 (Current Financial Year 2018-19).

The aforesaid information is also available on website www.syndicatebank.in of the Bank.

This is for your reference and records.

Thanking You.

Yours faithfully,
For SyndicateBank


(आर. अशोकन/R. Ashokan)
महा प्रबन्धक एवं निदेशक मण्डल के कार्यकारी सचिव/
General Manager & Executive Secretary to the Board

