



संदर्भ सं./Ref. No.: 230/CO/2914/INRC/SE/2019-20

दिनांक/Date: 25.07.2019

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)
The Managing Director National Securities Depository Limited Trade World, A Wing Kamala Mills Compound, Lower Parel Mumbai – 400013.	The Managing Director Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers 28 th Floor, Dalal Street, MUMBAI – 400 023
The General Manager M/s Karvy Fitech Pvt Ltd, Registered Office, "Karvy House" 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad-500 034	

Dear Sir/Madam,

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

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Bank has fixed **Friday, 9th August 2019** 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, 16th September 2019 at Manipal.

This is for your information and records.

Thanking you

Yours faithfully,

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

