

निवेशक सम्पर्क केन्द्र /Investor Relations Centre
Corporate Office
सिंडिकेटबैंक/SyndicateBank
2nd क्रॉस, गांधी नगर/2nd Cross, Gandhi Nagar
बेंगलूरु/Bengaluru – 560009



संदर्भ सं./Ref. No.: 171/CO/2914/INRC/SE/2019-20

दिनांक/Date: 29.06.2019

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: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that Board of Directors of the Bank in its meeting held on Saturday, the 29th June, 2019 approved the following:

(i) To raise capital for an aggregate amount not exceeding ₹500 Crore (Rupees Five hundred crore only) during FY 2019-20 by way of Qualified Institutional Placement (QIP) / Follow on Public Issue/ Preferential allotment or any other mode approved by GOI/RBI subject to necessary approvals.

(ii) Extraordinary General Meeting (EGM) of the Shareholders of the Bank to be held on Monday, September 16, 2019 for Election of Shareholder Director from amongst Shareholders (other than the Central Government) of the Bank. The Specified Date for ascertaining the Shareholders eligibility to attend EGM and to nominate, vote and contest in the election is Friday, 9th August, 2019.

The meeting commenced at 11:00 AM and concluded at 3:00 PM.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For SyndicateBank


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