

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

दिनांक/Date: 31.10.2018

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 Code: 532276)
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Sub.: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Bank at its meeting held on October 31 2018, *inter-alia*, approved the following:

1. Unaudited Financial Results (Reviewed) of the Bank for the Second Quarter/Half Year ended 30.09.2018 in its meeting held on 31.10.2018 at Bengaluru.
2. Issuance and allotment of requisite Equity Shares through preferential allotment to the Government of India against the amount of ₹728.00 Crore (Rupees Seven Hundred Twenty Eight Crore only) received from them.
3. Increase in the limit to raise Capital up to ₹500 Crore (Rupees Five Hundred Crore Only) by issuing and allotting up to 30,00,00,000 (Thirty Crore) Equity Shares to eligible employees under Employee Stock Purchase Scheme ("ESPS") of SEBI [Share Based Employee Benefits ("SBEB")] Regulations, 2014. This includes the earlier approval of the Shareholders in the Extraordinary General Meeting ("EGM") held on 29.10.2018 at Manipal to raise capital aggregating to ₹250.00 Crore (Rupees Two Hundred Fifty Crore Only) by issuance and allotment 9,00,00,000 (Nine Crore) Equity Shares under ESPS.



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4. To conduct postal Ballot; to obtain shareholders approval for the items in point no. 2 & 3.
5. Appointment of Karvy Computershare Private Limited (R&T Agent) as service provider for the purpose of e-voting to be conducted for the said postal ballot process.

Further details will be provided in due course of time.

This is for your kind information and records.

The meeting of the Board of Directors commenced at 2.30 PM and concluded at 4.55 PM.

Thanking you.

Yours faithfully,

For SyndicateBank

(सुशांत जैन/Sushant Jain)

कंपनी सचिव/Company Secretary

