



सिंडिकेटबैंक
SyndicateBank
भारत सरकार का उपक्रम A Govt. of India Undertaking

नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बैंगलूरु / BENGALURU -560 009

निवेशक संपर्क केंद्र / Investor Relations Centre

सं.सं/Ref. No. 640/2914/CO/BNG

दिनांक/Date: 13.06.2013

The Vice President - Listing
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex
Bandra (E), MUMBAI - 400 051

Dear Sir,
Ref: 14th Annual General Meeting of Shareholders of the Bank scheduled to be held on 25.06.2013
Re: Election of ONE Shareholder Director

We would like to inform you that pursuant to the notice dated 15th May 2013 convening the 14th Annual General Meeting of the Bank and in terms of Regulation 66 of SyndicateBank (Shares & Meetings) Regulations, 1998, that the Bank has received the following Valid Nomination for Election of One Director from amongst shareholders of the Bank other than Central Government (Shareholder Director):

Sl No	Name of the Candidate	Address
1.	Shri Atul Ashok Galande	Shree Malhar, 553, Sind Housing Society, Baner Road, Pune 411007

As there is only one valid candidate for the one vacancy of Shareholder Director, Shri Atul Ashok Galande, in terms of SyndicateBank (Shares and Meetings) Regulations, 1998 is deemed to have been elected as a Director and as indicated in the Notice convening the Annual General Meeting of the Bank shall assume office from 26th June 2013 for a period of three years i.e. till 25th June 2016.

Accordingly, the item no.4 pertaining to Election of one Director from amongst shareholders other than the Central Government, will not be taken up at the Annual General Meeting

This information is given pursuant to clause 31 of the listing agreement.

Thanking you

Yours faithfully,

(R. Ravi)
Company Secretary

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