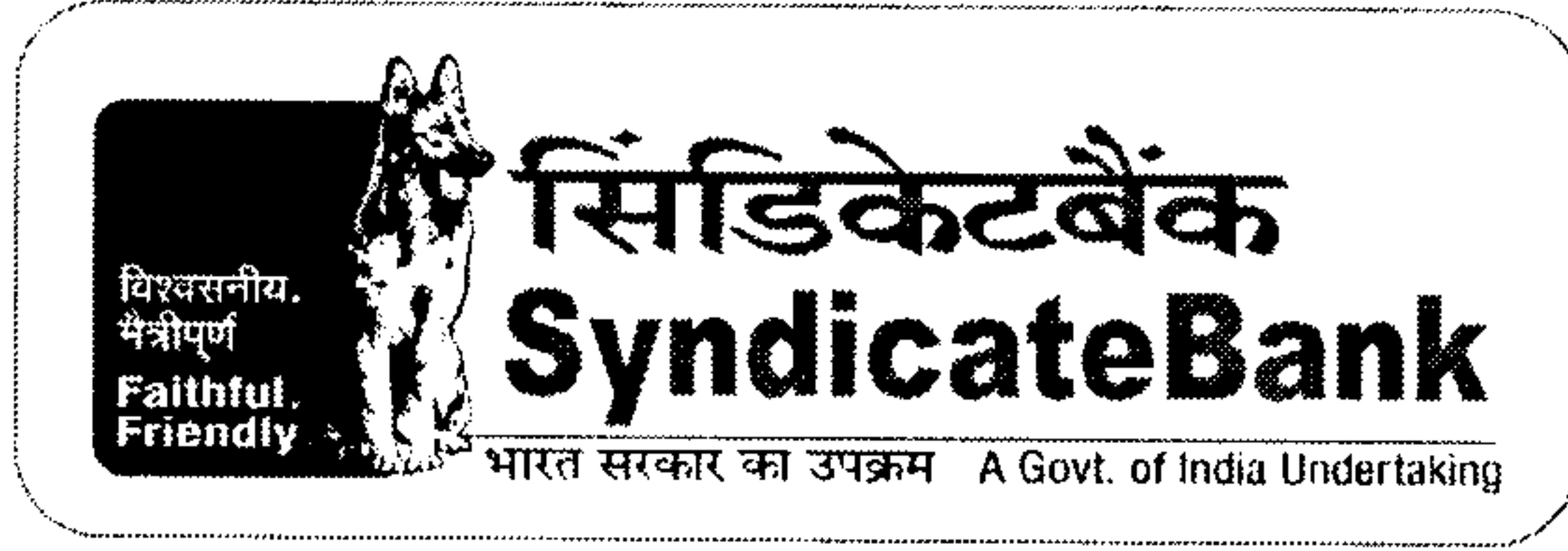




नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU -560 009

निवेशक संपर्क केंद्र / Investor Relations Centre

सं.सं/Ref.No. 470/2914/CO/BNG

दिनांक/Date: 14.05.2013

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

Dear Sir,

Sub: Notice of Specified Date
Ref: Symbol – “SYNDIBANK”

We would like to inform you that the Bank has fixed Friday, the 24th May 2013 as the Specified Date (Cut- Off Date) for the purpose of ascertaining the shareholders entitled to participate in the election i.e. to Nominate, Contest and Vote for the election of one Director representing the shareholders of the Bank, (other than the Central Government) pursuant to Section 9(3) (i) of the Banking Companies (Acquisition & Transfer of Undertaking) Act, 1970 read with the Banking Regulation Act 1949, The Nationalised Bank (Management and Miscellaneous Provisions) Scheme, 1970 and Syndicate Bank (Shares & Meetings) Regulations, 1998 as amended from time to time, Notification Nos. DBOD No.BC.46 & 47 /29.39.001/2007-08 dated 1st November 2007 read with DBOD.No.BC.NO. 95/29.39.001/2010-11 dated 23rd May 2011 of Reserve Bank of India at the ensuing Annual General Meeting of the Bank, scheduled to be held on 25.06.2013 at Manipal.

This notice is given pursuant to Clause 16 of the listing agreement.

Thanking you,

Yours faithfully,

(R RAVI)

COMPANY SECRETARY

दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631,(नि सं कें/INRC): 2228 3030 फैक्स/Fax :080- 2228 3030

ई-मेल/E-Mail: inrc@syndicatebank.co.in/ syndinvest@syndicatebank.co.in वेबसाइट/website:www.syndicatebank.in