



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
बेंगलूरु / BENGALURU - 560 009

निवेशक संपर्क केंद्र / Investor Relations Centre

सं. सं/Ref.No. 685/2914/CO/BNG

दिनांक/Date: 07.06.2012

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

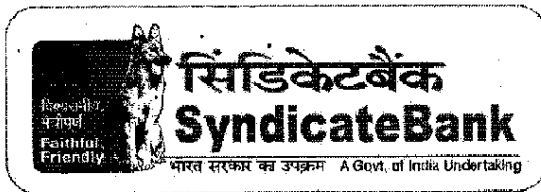
Dear Sir,

**Sub: Thirteenth Annual General Meeting of the
Shareholders of SyndicateBank**
Ref: Symbol- "SYNDIBANK"

We are pleased to inform you that the Thirteenth Annual General Meeting of the shareholders of SyndicateBank will be held at SyndicateBank Golden Jubilee Auditorium, Manipal - 576 104 on Tuesday the 17th July 2012 at 11.00 A M to transact the following business:

1. To discuss, approve and adopt, the Balance Sheet of the Bank as at 31st March 2012, the Profit & Loss Account of the Bank for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
2. To declare dividend for the Financial Year 2011-2012.
3. To elect two Directors from amongst shareholders of the Bank (other than the Central Government) to fill in the vacancies which will be caused on 26th June 2012 and in respect of whom valid nominations have been received in terms of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as the "Act") read with The Banking Regulation Act, 1949 and The Nationalized Banks (Management And Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as the "Scheme") and SyndicateBank (Shares & Meetings) Regulations, 1998 (hereinafter referred to as the "Regulations") made pursuant to Section 19 of the Act and 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 (hereinafter referred to as the "RBI Notification") and to pass the following resolution:

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"RESOLVED THAT two Directors elected from amongst the shareholders other than the Central Government in respect of whom valid nominations are received to fill the vacancies that will be caused on account of retirement of the existing Directors pursuant to Section 9(3)(i) of the Act read with Scheme and Regulations made thereunder and RBI Notification be and are hereby appointed as the Directors of the Bank to assume office from 18th July 2012 and shall hold office until the completion of a period of three years from the date of their assumption of office as Directors."

Copies of the Annual Report, inter-alia, containing the following will be sent to you in due course:

- 1) The Directors' Report
- 2) Balance Sheet as at 31st March 2012
- 3) Profit and Loss Account for the year ended 31st March 2012.

This notice is given pursuant to Clause 31 of the Listing Agreement.

We also would like to inform that dividend, if declared at the AGM, will be paid on 27.07.2012. This information is given pursuant to clause 20(d) of the listing agreement.

Thanking you

Yours faithfully,

(R RAVI)
COMPANY SECRETARY