

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



निवेशक संपर्क केंद्र / Investor Relations Centre

Ref. No.81/2914/CO/BNG

दिनांक/Date: 25.04.2017

The Vice President - Listing BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza Bandra Kurla Complex Bandra (E) MUMBAI - 400 051
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Dear Sir,

Sub: Notice of the Board of Directors Meeting

Pursuant to Regulation 29(1) (a) and (e) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of our Bank is scheduled to be held on Tuesday, the 9th May 2017 for *inter alia*, considering and approving the Audited Financial Results of the Bank for the year ended 31st March 2017 and to recommend consideration of Dividend for 2016-2017, if any, subject to approval of shareholders at the Annual General Meeting.

Thanking you,

Yours faithfully,

(T S KRIPADEVI)
COMPANY SECRETARY

