

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



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.142/2914/CO/BNG

दिनांक/Date: 24.05.2017

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 30 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 Monday, the 29th May, 2017 for approving the Capital Plan of the Bank for the financial Year 2017- 2018.

Thanking you,

Yours faithfully,

(T S Kripa Devi)
COMPANY SECRETARY



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