

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



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.551/2914/CO/BNG

दिनांक/Date 26.10.2015

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

Dear Sir,

Sub: E-voting in respect of Extraordinary General Meeting (EGM) of the Shareholders of SyndicateBank Scheduled for 30.10.2015
Ref: Our Letter No. 548/2914/CO/BNG dated 20.10.2015

Further to our letter No. 520/2914/CO/BNG dated 01.10.2015 forwarding copies of notices of EGM scheduled for 30.10.2015, we would like to submit that E-voting facility for shareholders in respect of EGM will be available from 9.00 A.M on 27.10.2015 to 5.00 P.M on 29.10.2015.

The facility can be exercised at URL : <https://evoting.karvy.com>.

Thanking you,

Yours faithfully,


(R RAVI)
COMPANY SECRETARY

