



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. 719/45/2914/CO/BNG

दिनांक/Date: 13.07.2013

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 the Board of Directors Meeting

Pursuant to Clause 41 of the Listing Agreement entered into with your Stock Exchange, notice is hereby given that the meeting of the Board of Directors of our Bank is scheduled to be held on Tuesday, the 30th July 2013, for approving the Unaudited Financial Results of the Bank for the First quarter (of the Current Financial Year 2013-14) ended 30th June 2013.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY