

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



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**निवेशक संपर्क केंद्र / Investor Relations Centre**

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संदर्भ सं/ Ref. No.159/2914/CO/BNG

दिनांक/Date 11.03.2015

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 24.03.2015**

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Further to our letter No. 131/45/2914/CO/BNG dated 28.02.2015 forwarding copies of notices of EGM scheduled for 24.03.2015, we would like to submit that E-voting facility for shareholders in respect of EGM will be available from 9.00 A.M on 18.03.2015 to 6.00 P.M on 20.03.2015.

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

Thanking you,

Yours faithfully,

(R RAVI)  
COMPANY SECRETARY

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दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631, (नि सं कै/INRC): 2228 3030 फैक्स/Fax :080- 2228 3030

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