

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. 289/2914/CO/BNG

दिनांक/Date: 16.06.2015

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

Dear Sir,

Sub: Election of One Director from amongst shareholders other than Central Government – Syndicate Bank

Ref : Our letter No. 238/2914/CO/BNG dated 11.05.2015 and 259/2914/CO/BNG dated 26.05.2015

Pursuant to Notice of 16th Annual General Meeting (AGM) dated 26.05.2015 convening the 16th AGM of shareholders of the Bank for inter-alia conducting of Election of one Shareholder Director of the Bank, the Bank had received two Nominations.

The Nomination Committee of the Board at their meeting held on 15th June 2015 observed that one of the applicants was found not Fit & Proper. The Committee found that the other applicant has not provided adequate information regarding his experience in different sectors as enumerated by him in his application.

The Committee recommended that the process for election of one shareholder Director from the candidates who have applied under the current process should not be proceeded with and the process should be started afresh.

Accordingly, Election of Agenda item No. 4 relating to Election of one Shareholder Director stands cancelled and will not be taken up at the AGM to be held on 26th June 2015.

This notice is given pursuant to Clause 31 of the Listing Agreement.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY

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