

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.691/2914/CO/BNG

दिनांक/Date: 18.01.2016

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 Regulation 29(1)(a) 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 Thursday, the 28th January 2016 for considering and approving the unaudited Financial Results of the Bank for the third quarter (of the Current financial year 2015-2016) ended 31st December 2015.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY

