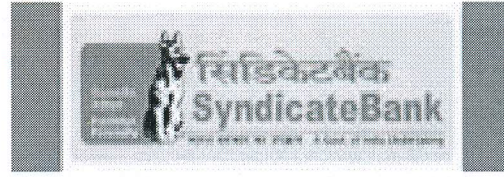


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु /BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.297/2914/CO/BNG

दिनांक/Date 22.06.2015

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

Dear Sir,

Sub: E-voting in respect of Annual General Meeting (AGM) of the Shareholders of SyndicateBank Scheduled for 26.06.2015

Further to our letter No. 259/2914/CO/BNG dated 26.05.2015 forwarding copies of notices of AGM scheduled for 26.06.2015, we would like to submit that E-voting facility for shareholders in respect of AGM will be available from 9.00 A.M on 23.06.2015 to 6.00 P.M on 25.06.2015.

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

Thanking you,

Yours faithfully,


(R RAVI)
COMPANY SECRETARY

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

ई-मेल/E-Mail: inrc@syndicatebank.co.in/ syndinvest@syndicatebank.co.in वेबसाइट/website:www.syndicatebank.in