

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.543/2914/CO/BNG

दिनांक/Date: 16.10.2015

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 Wednesday, the 28th October 2015 for considering and approving the unaudited Financial Results of the Bank for the second quarter (of the Current financial year 2015-2016) ended 30th September 2015.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY

