

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.220/2914/CO/BNG

दिनांक/Date: 01.08.2016

The Vice President - Listing
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

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)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of our Bank is scheduled to be held on Thursday, 04th August 2016, for considering issuance of equity shares of the face value of ₹10/- each aggregating upto ₹776 Crore by way of preferential allotment in favour of Government of India.

Thanking you

Yours faithfully,

(R Ravi)
COMPANY SECRETARY

