

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.57/2914/CO/BNG

दिनांक/Date: 06.05.2016

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) (a) and (e) 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 Tuesday, the 17th May 2016 for *inter alia*, considering and approving the Audited Financial Results of the Bank for the year ended 31st March 2016 and to recommend consideration of Dividend for 2015-2016, if any, subject to approval of shareholders at the Annual General Meeting.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY

