

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.279/2914/CO/BNG

दिनांक/Date 12.09.2016

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

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

Dear Sir,

Sub: E-voting in respect of Extraordinary General Meeting (EGM) of the Shareholders of SyndicateBank Scheduled for 16.09.2016

Further to our letter No. 244/2914/CO/BNG dated 17.08.2016 forwarding copy of notice of EGM scheduled for 16.09.2016, we would like to submit that E-voting facility for shareholders in respect of EGM will be available from 9.00 A.M on 13.09.2016 to 5.00 P.M on 15.09.2016.

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

Thanking you,

Yours faithfully,

(R Ravi)
COMPANY SECRETARY

