

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



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/Ref. No.196/2914/CO/BNG

दिनांक/Date: 19.07.2016

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
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Dear Sir,

Sub: Notice of the Board of Directors Meeting

Pursuant to Regulation 29(1)(a) 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 Thursday, the 28th July 2016 for considering and approving the unaudited Financial Results of the Bank for the First quarter (of the Current financial year 2016-2017) ended 30th June 2016.

Thanking you,

Yours faithfully,

(R Ravi)

COMPANY SECRETARY

