

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.136/2914/CO/BNG

दिनांक/Date 20.06.2016

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
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Dear Sir,

Sub: E-voting in respect of Annual General Meeting (AGM) of the Shareholders of SyndicateBank Scheduled for 24.06.2016

Further to our letter No. 95/2914/CO/BNG dated 27.05.2016 and 99/2914/CO/BNG dated 28.05.2016 forwarding copy of notice of AGM and Annual Report 2015-16 of the Bank, in respect of AGM scheduled for 24.06.2016, we would like to submit that E-voting facility for shareholders in respect of AGM will be available from 9.00 A.M on 21.06.2016 to 5.00 P.M on 23.06.2016.

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

Thanking you,

Yours faithfully,

(R Ravi)

COMPANY SECRETARY

