

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.942/45/2914/CO/BNG

दिनांक/Date 22.03.2016

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 Extraordinary General Meeting (EGM) of the Shareholders of SyndicateBank Scheduled for 28.03.2016

Further to our letter No. 862/2914/CO/BNG dated 02.03.2016 forwarding copies of notices of EGM scheduled for 30.10.2015, we would like to submit that E-voting facility for shareholders in respect of EGM will be available from 9.00 A.M on 23.03.2016 to 5.00 P.M on 27.03.2016.

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

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY

