

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



निवेशक संपर्क केंद्र / Investor Relations Centre

सं. सं/Ref. No. 271/2914/CO/BNG

दिनांक/Date: 06.09.2016

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
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Dear Sir,

Sub: Election of One Director from amongst shareholders other than Central Government – Syndicate Bank

Ref : Our letter No. 244/2914/CO/BNG dated 17.08.2016

Pursuant to Notice of Extraordinary General Meeting (EGM) dated 17.08.2016 convening the EGM of shareholders of the Bank for conducting of Election of one Shareholder Director from amongst shareholders of the Bank other than Central Government, the following Nominations have been found to be valid and "fit & proper" :

Sl.No.	Name of the Candidate and address	Profile
1.	Shri S Rajagopalan, 82/1F, Kinatukara Buildings, 4 th Main Road, Malleswaram, Bengaluru - 560003	Aged 61 years, is a B.Tech, PGDM & PH.D. Currently professor at International Institute of Information Technology, Bengaluru
2.	Shri Sunil Vashisht, R-8, South Extension - II, New Delhi 110049	Aged 60 years, is a B.Com, FCA and is a practising Chartered Accountant.

Accordingly, the election for electing One Director from amongst shareholders of the Bank, other than Central Government shall be held at the Extraordinary General Meeting of shareholders of the Bank on Friday, 16th September 2016 at 10.00 A M at SyndicateBank Golden Jubilee Auditorium, Manipal 576 104.

This notice is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

(R Ravi)
COMPANY SECRETARY



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