

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



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.491/2914/CO/BNG

दिनांक/Date 14.09.2015

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

Dear Sir,

Sub: Notice of Specified Date
Ref: Symbol – “SYNDIBANK”

We would like to inform you that the Bank has fixed Wednesday, 23rd September 2015 as the Specified Date for the purpose of ascertaining the shareholders entitled to participate in the election of one shareholder Director i.e. to Nominate, Contest and Vote for the election of one shareholder Director representing shareholders of the Bank, (other than the Central Government) pursuant to Section 9(3) (i) of the Banking Companies (Acquisition & Transfer of Undertaking) Act, 1970/1980 read with the Banking Regulation Act 1949, The Nationalised Bank (Management and Miscellaneous Provisions) Scheme, 1970/1980 and Syndicate Bank (Shares & Meetings) Regulations, 1998 as amended from time to time, Notification Nos. DBOD No.BC.46 & 47 /29.39.001/2007-08 dated 1st November 2007 read with DBOD.No.BC.NO. 95/29.39.001/2010-11 dated 23rd May 2011 of Reserve Bank of India and criteria laid down by Government for consideration as Non-Official Directors of Public Sector Banks on March 25, 2015 at the ensuing Extraordinary General Meeting (EGM) of shareholders of the Bank, scheduled to be held on 30.10.2015 at Manipal.

This notice is given pursuant to Clause 16 of the listing agreement.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY



दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631, (नि सं कै/INRC): 2228 3030 फैक्स/Fax :080- 2228 3030

ई-मेल/E-Mail: inrc@syndicatebank.co.in / syndinvest@syndicatebank.co.in वेबसाइट/website: www.syndicatebank.in