



नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेनगलूर / BENGALURU 560 000

निवेशक संपर्क केंद्र / Investor Relations Centre

Ref. No. 2914/CO/BNG

Date: 17.07.2012

The Vice President - Listing
BOMBAY STOCK EXCHANGE LTD.
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

Dear Sir,

**Sub: Thirteenth Annual General Meeting of the
Shareholder Members of SyndicateBank**
**Ref: Our letter No.685/2914/CO/BNG dated 07.06.2012 and
865/2914/CO/BNG dated 05.07.2012**

Pursuant to the notice, convening the Thirteenth Annual General Meeting (AGM) of the Bank, in terms of Regulation 66 of SyndicateBank (Shares & Meetings) Regulations, 1998, for Election of Two Directors from amongst shareholders of the Bank, other than Central Government, it is notified that the following candidates were declared elected in the AGM of shareholders of the Bank held on 17.07.2012 at Manipal :

Sl No	Name of the Candidate (in alphabetic order)	Address
1	Anand Pandit	Lotus Tower, 1 Jai Hind Society, N. S. Road, Road No. 12 A, Juhu Scheme, Mumbai - 400 049
2	Jasleenn Suri	2, Mathura Road, Jangpura - B, New Delhi - 110 014

The aforesaid Directors shall assume office on 18.07.2012 and shall hold office for a period of three years i.e. till 17.07.2015.

This is for your information please.

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

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