

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.155/2914/CO/BNG

दिनांक/Date 24.03.2015

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

Dear Sir,

Sub: Extraordinary General Meeting of Shareholders of the Bank

We would like to inform you that the Extraordinary General Meeting (EGM) of shareholders of the Bank was held as scheduled today i.e. 24.03.2015 at SyndicateBank Golden Jubilee Auditorium, Manipal.

The shareholders of the Bank in the EGM approved the issue of 3,74,74,541 equity shares of the face value of ₹ 10/- each for cash at ₹122.75 aggregating to ₹460.00 Crore to Government of India on preferential basis in terms of SEBI (ICDR) Regulations, 2009.

A copy of the proceedings of the EGM is also enclosed for your kind information and records pursuant to Clause 31(d) of the Listing Agreement.

Thanking you,

Yours faithfully,


(R RAVI)
COMPANY SECRETARY

