

सिंडिकेट बैंक नैगम कार्यालय 2nd क्रॉस, गांधी नगर, बैंगलूरु - 560009 दूरभाष: 080-22283030 फैक्स: 080-22283030 ईमेल आईडी: inrc@syndicatebank.co.in		SyndicateBank Corporate Office 2nd Cross, Gandhi Nagar, Bengaluru - 560009 Tel.: 080-22283030 Fax: 080-22283030 Email Id: inrc@syndicatebank.co.in
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निवेशक संपर्क केन्द्र/Investor Relations Centre

संदर्भ सं./Ref. No.: 113/CO/2914/INRC/SE/2019-20

दिनांक/Date: 20.05.2019

The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 (NSE Symbol: SYNDIBANK)	The Vice President (Listing) BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 (BSE Symbol: 532276)
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Dear Sir/Madam,

Sub.: Intimation of Annual General Meeting, Book Closure and E Voting.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, it is hereby informed that the 20th Annual General Meeting (AGM) of the Members of the Bank will be held on Friday, 28th June, 2019 at 10.00 A.M at SyndicateBank Golden Jubilee Auditorium, Manipal - 576 104 (Karnataka State). The details of Book Closure/E-voting is as detailed below:

E-voting Cut-off date for Annual General Meeting (AGM)	21.06.2019
Last Date of receipt of Proxy/ies & Certified True Copy/ies of Resolution/s appointing Authorized Representative/s	21.06.2019
Book Closure	22.06.2019 to 28.06.2019
Opening and Closing Date for E-voting	25.06.2019 - 9:00 AM to 27.06.2019 - 5:00 PM

The Register of members will remain closed from 22nd June 2019 to 28th June, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Bank scheduled to be held on Friday, June 28, 2019.

This is for your kind information and records.

Thanking you

Yours faithfully,

For SyndicateBank

(संतोष कुमार बारिक/Santosh Kumar Barik)
कंपनी सचिव/Company Secretary

