

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



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/Ref. No.457/2914/CO/BNG

दिनांक/Date: 17.01.2017

The Vice President - Listing <b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	The Vice President (Listing) <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza Bandra Kurla Complex Bandra (E) MUMBAI - 400 051
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Dear Sir,

**Sub: Notice of the Board of Directors Meeting**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of our Bank is scheduled to be held on Tuesday, the 31st January 2017 for considering and approving the unaudited Financial Results of the Bank for the third quarter (of the Current financial year 2016-2017) ended 31<sup>st</sup> December 2016.

Thanking you,

Yours faithfully,

(R Ravi)

**COMPANY SECRETARY**

