

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



निवेशक संपर्क केंद्र / Investor Relations Centre

सं. सं/Ref. No. 548/2914/CO/BNG

दिनांक/Date: 20.10.2015

The Vice President - Listing
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

Dear Sir,

Sub: Election of One Director from amongst shareholders other than Central Government – Syndicate Bank

Ref : Our letter No. 504/2914/CO/BNG dated 28.09.2015 and 520/2914/CO/BNG dated 01.10.2015

Pursuant to Notice of Extraordinary General Meeting (EGM) dated 28.09.2015 convening the EGM of shareholders of the Bank for conducting of Election of one Shareholder Director from amongst shareholders of the Bank other than Central Government, the following Nominations have been found to be valid and "fit & proper" for election of one Director from amongst shareholders of the Bank, other than Central Government:

SI No	Name of the Candidate (in alphabetic order)	Address
1.	Shri Kamal Kishore Singhal	B/1, Jeevan Jyot, Setalwad Lane, Nepean Sea Road, Mumbai 400 026
2.	CA(Dr) Satish Chandra Jain	GA-1, Milap Memorial Hospital, Sector No.5, Hiran Magri, Udaipur 313 002
3.	CA Sunil Vashisht	R 8, South Extension II, New Delhi 110049

Accordingly, the election for electing One Director from amongst shareholders of the Bank, other than Central Government shall be held at the Extraordinary General Meeting of shareholders of the Bank on Friday, 30th October 2015 at 11.00 A M at SyndicateBank Golden Jubilee Auditorium, Manipal 576 104.

This notice is given pursuant to Clause 31 of the Listing Agreement.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY



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