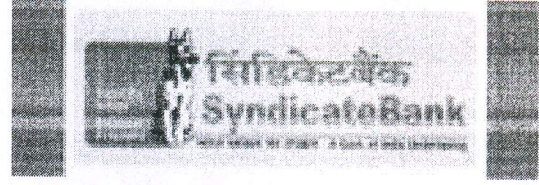


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

सं. सं/Ref. No. 552/2914/CO/BNG

दिनांक/Date: 30.10.2015

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. 560/2914/CO/BNG dated 28.10.2015


Pursuant to the notice dated 28th September 2015, in terms of Regulation 66 of SyndicateBank (Shares & Meetings) Regulations, 1998, for Election of one Director from amongst shareholders of the Bank, other than Central Government, in the Extraordinary General Meeting held on 30.10.2015 at Manipal, it is notified that the following candidate was declared elected:

Name of the Candidate	Address
Shri Kamal Kishore Singhal	B/1, Jeevan Jyot, Setalwad Lane, Nepean Sea Road, Mumbai 400 026

The afore-named Director shall assume office on 31.10.2015 and shall hold office for a period of three years i.e. till 30.10.2018.

Thanking you,

Yours faithfully,


(R RAVI)
COMPANY SECRETARY

