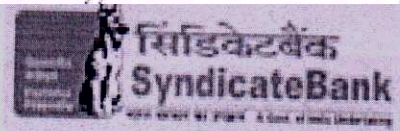


नैगम कार्यालय/Corporate Office

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.111/2914/CO/BNG

दिनांक/Date: 31.05.2018

The Vice President (Listing)

**BSE LIMITED**

Phiroze Jeejeebhoy Towers

Dalal Street, MUMBAI - 400 001

Scrip Code: 532276

The Vice President (Listing)

**NATIONAL STOCK EXCHANGE OF INDIA**

**LIMITED**

Exchange Plaza, Bandra Kurla Complex

Bandra (E), MUMBAI - 400 051

Symbol:SYNDIBANK

Dear Sir/Madam,

### Sub: Notice of Board of Directors Meeting for Capital Requirement

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Bank is scheduled to be held on **Wednesday, the 6<sup>th</sup> June, 2018**, inter alia, to discuss and approve the Capital Plan of the Bank for the Financial Year 2018-19 in one or more tranches and to approve raising of Equity Capital through Qualified Institutional Placement/Rights Issue/Public Issue/ESOP/Issue of St



*[Handwritten signature]*