



Notice

Election of one Director from amongst shareholders other than the Central Government

Pursuant to Notice of 16th Annual General Meeting (AGM) dated 26.05.2015 convening the 16th AGM of shareholders of the Bank for inter-alia conducting of Election of one Shareholder Director of the Bank, the Bank had received 2 Nominations.

The Nomination Committee of the Board at their meeting held on 15th June 2015 observed that one of the applicants was found not Fit & Proper. The Committee found that that the other applicant has not provided adequate information regarding his experience in different sectors as enumerated by him in his application.

The Committee recommended that the process for election of one shareholder Director from the candidates who have applied under the current process should not be proceeded with and the process should be started afresh.

Accordingly, Election of Agenda item No. 4 relating to Election of one Shareholder Director stands cancelled and will not be taken up at the AGM to be held on 26th June 2015 which our esteemed shareholders may note.

For SyndicateBank

General Manager & Chief Returning Officer

16th June 2015
Bengaluru