



Head Office: Manipal

**EXTRAORDINARY GENERAL MEETING SCHEDULED
TO BE HELD ON 30TH OCTOBER 2015 AT MANIPAL**

Election of One Shareholder Director

Notice

Notice is hereby given, pursuant to the notice dated 28th September 2015 convening an Extraordinary General Meeting of the Bank and in terms of Regulation 66 of SyndicateBank (Shares & Meetings) Regulations, 1998, the following Nominations have been found to 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 of 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.

Place: Bengaluru

Date: 20.10.2015

Sd/-

(ARUN SHRIVASTAVA)

MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER

Note : 1) Any of the aforesaid candidates desirous of withdrawing their candidature may do so in writing addressed to the Chief Returning Officer, Syndicate Bank, Head Office, Manipal 576 104 (Fax No.08202570266 – email – inrc@syndicatebank.co.in), before the closure of business hours i.e. 5 p.m on Monday, 26th October 2015.

2) Entry to the venue of the Extraordinary General Meeting will be permitted only on the basis of the valid attendance slips alongwith proof of identity. Voting for the election of the shareholder Directors, will commence after the announcement of the same is made by the Managing Director and Chief Executive Officer of the Bank and would conclude at 12.30 P M on that day.

