



Head Office: Manipal

**EXTRAORDINARY GENERAL MEETING SCHEDULED
TO BE HELD ON 16TH SEPTEMBER 2016 AT MANIPAL**

Election of One Shareholder Director

Notice

Pursuant to the notice dated 17th August 2016 convening an Extraordinary General Meeting of the Bank and in terms of Regulation 66 of SyndicateBank (Shares & Meetings) Regulations, 1998, Notice is hereby given that 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:

Sl.No.	Name of the Candidate and address	Profile
1.	Shri S Rajagopalan, 82/1F, Kinatukara Buildings, 4 th Main Road, Malleswaram, Bengaluru - 560003	Aged 61 years, is a B.Tech, PGDM & PH.D. Currently professor at International Institute of Information Technology, Bengaluru
2.	Shri Sunil Vashisht, R-8, South Extension - II, New Delhi 110049	Aged 60 years, is a B.Com, FCA and is a practising Chartered Accountant.

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, 16th September 2016 at 10.00 A M at SyndicateBank Golden Jubilee Auditorium, Manipal 576 104.

Place: Bengaluru
Date: 06.09.2016

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 Friday, 09th September 2016.

2) The remote e-voting on the Election of Director will be held from 9.00a.m. on Tuesday, 13th September 2016 and end at 5.00 p.m on Thursday, 15th September 2016.

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 Director, will commence after the announcement of the same is made by the Chairman of the meeting and would conclude at 12.00 Noon on that day.