

<p>सिंडिकेट बैंक नैगम कार्यालय 2nd क्रॉस, गांधी नगर, बैंगलूरु - 560009 दूरभाष: 080-22283030 फैक्स: 080-22283030 ईमेल आईडी: inrc@syndicatebank.co.in</p>		<p>SyndicateBank Corporate Office 2nd Cross, Gandhi Nagar, Bengaluru - 560009 Tel.: 080-22283030 Fax: 080-22283030 Email Id: inrc@syndicatebank.co.in</p>
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निवेशक संपर्क केन्द्र/Investor Relations Centre

संदर्भ सं./Ref. No.: 087/CO/2914/INRC/SE/2019-20

दिनांक/Date: 04.05.2019

<p>The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 (NSE Symbol: SYNDIBANK)</p>	<p>The Vice President (Listing) BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 (BSE Symbol: 532276)</p>
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Dear Sir/Madam,

Sub.: Notice of Board Meeting- Audited Consolidated Financial Results for the Fourth Quarter and Year ended 31.03.2019

It is hereby informed, in pursuance to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Bank is scheduled to be held on **Friday, 10th May 2019**, inter-alia, to consider and approve the Audited Consolidated Financial Results of the Bank for the Fourth Quarter and Year ended 31.03.2019.

This is for your information and records.

Thanking you

Yours faithfully,

For **SyndicateBank**


(संतोष कुमार बारिक/Santosh Kumar Barik)
कंपनी सचिव/Company Secretary