भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai-400 021.

Tel. 91-22-2274 0841 - 48 (Eight Lines) I **Fax :** 91-22-2285 5348 I E-mail : gm.snb@sbi.co.in

Date :
Ref. No. May 24, 2017

CC/S&B/SA/477

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

The Executive Director
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, G- Block,
Bandra Kurla Complex, Bandra – East,
Mumbai – 400051.

Dear Sir/Madam,

Sub: **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
62nd Annual General Meeting of Shareholders of the Bank
Intimation and submission of copy of Gazette Notification

In terms of Regulation 4(2)(b)(i) of the Listing Regulations, it has been decided to issue a Notice dated 16.05.2017, informing our shareholders that the 62nd Annual General Meeting of shareholders of the State Bank of India will be held at **"Y. B. Chavan Auditorium",** Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021 (Maharashtra) on Tuesday, 27th June, 2017 at 3.00 p.m.

We have arranged for the publication of the said notice in the Gazette of India, in accordance with Regulation 21 of SBI General Regulations, 1955. (Copy enclosed)

Please take the above information on record.

Thanking you,

Yours faithfully,

Sanjay M. Abhyankar
Vice President – Compliance
(Company Secretary)

Encl.: as above.

नररजिस्ट्री सं० डी० एल०-33004/99 REGD. NO. D. L.-33004/99

भारत का राजपत्र
The Gazette of India

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भारतीय स्टेट बैंक

(भारतीय स्टेट बैंक अधिनियम, 1955 के अंतर्गत गठित)

सूचना

मुम्बई, 16 मई, 2017

संदर्भ सं. : बीओडी एण्ड जीओ/वीकेके/148.—भारतीय स्टेट बैंक के शेयरधारकों की 62वीं वार्षिक महासभा "वाई. बी. चव्हाण ऑडिटोरियम", वाई. बी. चव्हाण सेंटर, जनरल जगन्नाथ भोसले मार्ग, नरीमन पॉइंट, मुंबई – 400021 (महाराष्ट्र) में मंगलवार दिनांक 27 जून, 2017 को अपराह्न 03.00 बजे निम्नलिखित कार्य के निष्पादन हेतु होगी:-

"स्टेट बैंक का 31 मार्च 2017 तक का तुलन-पत्र और लाभ एवं हानि खाता तथा इस लेखा अवधि की स्टेट बैंक की कार्य-प्रणाली और कार्यकलाप पर केंद्रीय बोर्ड की रिपोर्ट और तुलन-पत्र व लेखों पर लेखा-परीक्षकों की रिपोर्ट पर चर्चा करना और उसे स्वीकार करना।"

अरुंधति भट्टाचार्य, अध्यक्ष

[विज्ञापन-III/4/असाधारण/80/17]

STATE BANK OF INDIA

(Constituted under the State Bank of India Act,1955)

NOTICE

Mumbai, the 16th May, 2017

Ref. No. : BOD&GO/VKK/148.—The 62nd Annual General Meeting of Shareholders of the State Bank of India will be held at the **"Y. B. Chavan Auditorium",** Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021 (Maharashtra) onTuesday the 27th June 2017, at 03.00 P.M. for transacting the following business:-

"To, discuss and adopt the balance sheet and the profit and loss account of the State Bank made up to the 31st day of March 2017, the report of the Central Board on the working and activities of the State Bank for the period covered by the accounts and the auditor's report on the balance sheet and accounts."

ARUNDHATI BHATTACHARYA, Chairman

[ADVT.-III/4/Exty./80/17]

3338 GI/2017

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