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 : 28.05.2018

Ref. No. CC/S&B/SA/373

The Executive Director
BSE Ltd., Phirojee Jeejeebhoy
Towers, 25th Floor
Dalal Street,
Mumbai-400001

The Managing Director
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir/Madam,

SEBI (LODR) REGULATIONS, 2015: 63rd 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 22.05.2018, informing our shareholders that the 63rd Annual General Meeting of shareholders of 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 Thursday 28th June 2018 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)

Thanking you,

Yours faithfully,
For State Bank of India

(Sanjay M. Abhyankar)
Vice President - Compliance &
Company Secretary

Encl: as above

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

भारत का राजपत्र
The Gazette of India

असाधारण
EXTRAORDINARY
भाग III—खण्ड 4
PART III—Section 4
प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 194] नई दिल्ली, शुक्रवार, मई 25, 2018/ज्येष्ठ 4, 1940
No. 194] NEW DELHI, FRIDAY, MAY 25, 2018/JYAISTHA 4, 1940

भारतीय स्टेट बैंक

(भारतीय स्टेट बैंक अधिनियम, 1955 के अंतर्गत गठित)

सूचना

मुम्बई, 22 मई, 2018

संदर्भ सं. बीओडीएंडजीओ/वीकेके/284.—भारतीय स्टेट बैंक के शेयरधारकों की 63 वीं वार्षिक महासभा "वाई. बी. चव्हाण ऑडिटोरियम", वाई. बी. चव्हाण सेंटर, जनरल जगन्नाथ भोसले मार्ग, नरीमन पॉइंट, मुंबई–400021 (महाराष्ट्र) में गुरुवार दिनांक 28 जून, 2018 को अपराह्न 03.00 बजे निम्नलिखित कार्य के निष्पादन हेतु होगी:-

"भारतीय स्टेट बैंक का 31 मार्च 2018 तक का तुलन-पत्र और लाभ एवं हानि खाता तथा इस लेखा अवधि की भारतीय 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।"

रजनीश कुमार, अध्यक्ष

[विज्ञापन-III/4/असा./71/18]

STATE BANK OF INDIA

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

NOTICE

Mumbai, the 22nd May, 2018

Ref. No. BOD&GO/VKK/284.—The 63rd 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) on Thursday the 28th June 2018, 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 of India made up to the 31st day of March 2018, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts."

RAJNISH KUMAR, Chairman

[ADVT.-III/4/Exty./71/18]

Uploaded by Dte. of Printing at Government of India Press, Ring Road, Mayapuri, New Delhi-110064
and Published by the Controller of Publications, Delhi-110054.