

स्टेट बैंक ऑफ़ त्रावणकोर
(भारतीय स्टेट बैंक का सहयोगी)
प्रधान कार्यालय: तिरुवनन्तपुरम



State Bank of Travancore
(Associate of the State Bank of India)
Head Office, Thiruvananthapuram
Phone: 0471-2192202 . cmsb@sbt.co.in

शेयर्स एण्ड बॉण्ड्स विभाग

SHARES & BONDS DEPARTMENT

SBD/Q3.December.2015/1775

21.01.2016

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 – 400 051.

Dear Sir,

Notice of Meeting of the Board of Directors to take on record Unaudited (Reviewed) Financial Results for the Quarter ended 31st December, 2015:-

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Bank will be held at 3.00 p.m on Monday, 01st February, 2016 at Thiruvananthapuram inter alia, to consider and take on record the Unaudited (Reviewed) Financial Results of the Bank for the quarter ended 31st December, 2015.

Yours faithfully,

SHAM.K
Compliance Officer
Chief Manager (Company Secretary)

