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) | **Fax :** 91-22-2285 5348 | E-mail : gm.snb@sbi.co.in

Date :

Ref. No.

05.08.2016

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

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

CENTRAL BOARD DIRECTORS

We have to advise that Shri V.G. Kannan, Managing Director, nominated under Section 19(b) of the SBI Act, 1955, ceased to be a director on the Bank's Central Board, consequent upon his superannuation, as at the close of business on 31st July 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For State Bank of India

Sanjay Abhyankar
Vice President - Compliance
(Company Secretary)