भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर आणि बॉन्ड विभाग, कॉर्पोरेट 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 : March 15, 2017

Ref No. CC/S&B/SA/2542

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: **Outcome of the Board Meeting: Regulation 30 of SEBI (LODR) Regulations, 2015 - Approval for raising of equity capital**

Further to our letter No. CC/S&B/SA/2519 dated 09.03.2017, we advise that the Central Board of the Bank at its meeting held on 15.03.2017 has accorded its approval for raising of equity capital upto Rs 15000 crore during FY 2017-18 by way of FPO/ Rights Issue/ ESPS/ ESOS/ QIP/ ADR/ GDR and any other mode or a combination of these, as may be decided at the opportune time subject to however approval of Government of India and Reserve Bank of India.

Please take note of the same.

Thanking you,

Yours faithfully,
For State Bank of India

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