

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



State Bank of Travancore
(Associate of the State Bank of India)
Head Office, Thiruvananthapuram

शेयर्स एण्ड बॉण्ड्स विभाग

SHARES & BONDS DEPARTMENT

SBD/NSE/Bonds/1680

30th December, 2015

The National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir,

Regulation 30 of the Listing Regulations

Outcome of Meeting of Executive Committee of Directors - Proposed Issue of Tier II Basel III Compliant Bonds of upto Rs. 1,250 Crores.

Pursuant to Para A of Part A of Schedule III under Regulation 30 of the Listing Regulations, we have to advise that the Executive Committee of the Board of Directors of the Bank in its meeting held on 28th December, 2015 has approved the raising of up to Rs. 1,250 Crores by way of issue of Basel III compliant Tier II Bonds.

The meeting started at 2.45 PM on 28th December, 2015 and subsequently was adjourned for further deliberations to 3.00 PM on 30th December, 2015. Meeting ended at 5.00 PM on 30th December, 2015.

Yours faithfully,

SHAM K.

Company Secretary and Compliance Officer



Head Office: Poojappura, Thiruvananthapuram – 695012.

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