



भारतीय स्टेट बैंक
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State Bank of India

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

शेयर एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.

Shares & Bonds Department, Corporate Centre, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai - 400 021.

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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

Date :

30.07.2014

Ref. No.:

CC/S&B/MJ/ 1140

Dear Sir/Madam,

REVIEW OF RESULTS FOR THE QUARTER ENDED 30.06.2014
MEETING OF CENTRAL BOARD OF THE BANK ON 08.08.2014

In terms of Clause 41 of the Listing Agreement, we advise that a Meeting of the Bank's Central Board will be held on Friday, August 08, 2014 at Mumbai to take on record and review the working results of the Bank for quarter ended 30.06.2014.

2. Further, in terms of Clause 31(c) of the Listing Agreement, we enclose for your information, three copies of the press release being issued in connection with the above meeting.

Yours faithfully,

General Manager
Encl: as above

PRESS RELEASE

STATE BANK OF INDIA
CORPORATE CENTRE,
MUMBAI 400 021.

A meeting of the Central Board of the Bank will be held on August 08, 2014 at Mumbai to approve the working results of the Bank for the quarter ended June 30, 2014.

Mumbai
Date:

ARUNDHATI BHATTACHARYA
CHAIRMAN

