

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/ Q.1. June 2016/537

18.07.2016

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

2.The Dy. General Manager,
Dept. of Corporate Services,
BSE Ltd,
First Floor, New Trading Ring,
Rotunda Bldg, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

**Notice of Meeting of the Board of Directors to take on record un audited
Financial Results for the Quarter ended 30th June, 2016:-**

Pursuant to Regulation 29 (1) 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 2.00 p.m on Tuesday, 26th July, 2016 at Thiruvananthapuram inter alia, to consider and take on record the Un Audited Financial Results of the Bank for the quarter ended 30th June, 2016.

Yours faithfully,

SHAM.K
Chief Manager
(Company Secretary)

