

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

शेयर्स एण्ड बॉण्ड्स विभाग

**SHARES & BONDS DEPARTMENT**

SBD/StExs/Dec2016/1196

24<sup>th</sup> January, 2017

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

Listing Compliance Department,  
BSE Limited,  
First Floor, New Trading Ring,  
Rotunda Bldg, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Notice of Meeting of the Board of Directors to take on record un-audited (reviewed)  
Financial Results for the Quarter / Nine Months ended 31<sup>st</sup> December, 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 2.30 PM on Wednesday, 01<sup>st</sup> February, 2017 at Thiruvananthapuram interalia, to consider and take on record the Un-Audited (Reviewed) Financial Results of the Bank for the quarter / nine months ended 31<sup>st</sup> December, 2016.

We request you to kindly arrange to take the information on record.

Yours faithfully,

**Chief Manager (Company Secretary)**



Head Office: Poojappura, Thiruvananthapuram – 695012.

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