

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
SBD/Q.4 March, 2016/95

SHARES & BONDS DEPARTMENT

13.04.2016.

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 – 400 051.

Dear Sir,

**Notice of Meeting of the Board of Directors to take on record Audited
Financial Results for the Quarter/Year ended 31st March, 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 3.00 p.m on Monday, 25th April, 2016 at Mumbai interalia, to consider and take on record the Audited Financial Results of the Bank for the quarter/year ended 31st March, 2016 and to declare dividend, if any.

Yours faithfully,

SHAM.K
Compliance Officer
Chief Manager (Company Secretary)

