

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 2192201, Fax: 2351861

SBD/Sept, 2015/ 1233

20th October, 2015.

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

Dear Sir,

Notice of Meeting of the Board of Directors to take on record Unaudited (Reviewed) Financial Results for the Quarter / Half year ended 30th September, 2015.

Pursuant to Clause 41 of the Listing Agreement, it is hereby informed that a meeting of the Board of Directors of the Bank will be held at 3.00 P.M on Thursday, 29th October, 2015 at Thiruvananthapuram interalia, to consider and take on record the Unaudited (Reviewed) Financial Results of the Bank for the Quarter/ Half year ended 30th September, 2015.

Yours faithfully

SHAM.K
Compliance Officer
Chief Manager (Company Secretary)

