भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai-400 021.

Tel. 91-22-2274 0841 - 48 (Eight Lines) I **Fax :** 91-22-2285 5348 I E-mail : gm.snb@sbi.co.in

Date :

Ref. No. CC/S&B/NJ/474

30.05.2015

The Executive Director
BSE Ltd., Phirojee Jeejeebhoy
Towers 25th Floor, Dalal
Strees, Mumbai-400001

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

Dear Sir/Madam,

SEBI LODR REGULATIONS, 2015:
61st ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE BANK
INTIMATION AND SUBMISSION OF COPY OF THE NOTICE

In terms of Regulation 4(2) (b) (i) of the Listing Regulations it has been decided to issue a Notice dated 23.05.2016, informing our shareholders that the 61st Annual General Meeting of shareholders of State Bank of India will be held at the **"Y. B. Chavan Auditorium",** Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021 (Maharashtra) on Thursday, the 30th June, 2016 at 03.00 P.M. A copy of the said notice issued by the Chairman is enclosed for your kind information.

We have also arranged for the publication of the said notice in the Gazette of India, in accordance with Regulation 21 of SBI General Regulations.

Please take the same on record

Thanking you,

Yours faithfully,

(S S A Kazmi)
General Manager

Encl: as above

भारतीय स्टेट बैंक

(भारतीय स्टेट बैंक अधिनियम, 1955 के अंतर्गत गठित)

सूचना

भारतीय स्टेट बैंक के शेयरधारकों की 61 वीं वार्षिक महासभा "वाई. बी. चव्हाण ऑडिटोरियम", वाई. बी. चव्हाण सेंटर, जनरल जगन्नाथ भोसले मार्ग, नरीमन पॉइंट, मुंबई - 400021 (महाराष्ट्र) में गुरूवार दिनांक 30 जून, 2016 को अपराह्न 03.00 बजे निम्नलिखित कार्य के निष्पादन हेतु होगी:-

"स्टेट बैंक का 31 मार्च 2016 तक का तुलन-पत्र और लाभ एवं हानि खाता तथा इस लेखा अवधि की स्टेट बैंक की कार्य-प्रणाली और कार्यकलाप पर केंद्रीय बोर्ड की रिपोर्ट और तुलन-पत्र व लेखों पर लेखा-परीक्षकों की रिपोर्ट पर चर्चा करना और उसे स्वीकार करना।"

(अरुंधति भट्टाचार्य)
अध्यक्ष

कारपोरेट केंद्र,
स्टेट बैंक भवन
मादाम कामा रोड
मुंबई - 400 021

दिनांक : 23 मई 2016



State Bank of India

(Constituted under the State Bank of India Act, 1955)

NOTICE

The 61st Annual General Meeting of Shareholders of the State Bank of India will be held at the **"Y. B. Chavan Auditorium",** Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021 (Maharashtra) on Thursday the 30th June 2016, at 03.00 P.M. for transacting the following business:-

"To, discuss and adopt the balance sheet and the profit and loss account of the State Bank made up to the 31st day of March 2016, the report of the Central Board on the working and activities of the State Bank for the period covered by the accounts and the auditor's report on the balance sheet and accounts."

Corporate Centre,
State Bank Bhavan,
Madame Cama Road,
Mumbai - 400 021

Date: 23 May 2016.

(ARUNDHATI BHATTACHARYA)
CHAIRMAN

भारतीय स्टेट बैंक का. क. मुंबई / S.B.I.; C.O. Mumbai ★ S. & B. Dept. C.