भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 8 वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 8 वाँ तल, स्टे बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Centre, 8th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai - 400 021.

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

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

Date : 17.05.2013
Ref. No. CC/S&B/MJ/400

Dear Sir/Madam,

LISTING AGREEMENT:
58TH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE BANK
INTIMATION AND SUBMISSION OF COPY OF THE NOTICE

In terms of Clause 31 (C) of the Listing Agreement, we enclose, for your information, three copies of a Notice dated 30.04.2013, issued by the Chairman, informing our shareholders that the 58th 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 Friday, the 21st June, 2013 at 03.00 P.M.

Yours faithfully,

General Manager

Encl: as above

State Bank of India

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

NOTICE

The 58th 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 Friday, the 21st June, 2013 at 03.00 P.M. for transacting the following business:-

"to receive, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank made up to the 31st day of March 2013, the report of the Central Board on the working and activities of the State Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts."

(PRATIP CHAUDHURI)
CHAIRMAN

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

Date: 30th April, 2013