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, स्टेट 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

Date :

Ref. No. 04.06.2013

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

CC/S&B/MJ/ 567

Dear Sir/Madam,

LISTING AGREEMENT: UPDATE
58TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS:
AVAILABILITY OF PROXY FORMS AND ATTENDANCE SLIPS

Please refer our letter no. CC/S&B/MJ/400 dated 17.05.2013, whereby, we forwarded the Stock Exchange three copies of Notice informing date of 58th General Meeting of shareholders of State Bank of India.

2. In terms of clause 31 (C) of the listing agreement, we enclose for your information, three copies of the notice dated 29.05.2013, being issued in the news papers, informing shareholders of the availability of Proxy Forms and Attendance Slips for the captioned AGM.

Yours faithfully,

General Manager
Encl: as above

State Bank of India

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

NOTICE

In continuation of the statutory notice dated 30.04.2013 published by the Bank in the Gazette of India on 11.05.2013 and in the newspapers on 18.05.2013, regarding holding of 58th Annual General Meeting of the Shareholders of the Bank 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., the Bank's shareholders are advised that the Proxy Forms and Attendance Slips are available in the Annual Reports and also in the Secretariat of Chief General Managers of our Local Head Offices, Bank's websites: www.statebankofindia.com/www.sbi.co.in under the link Corporate Governance/SHAREHOLDERSINFO and at the following offices:

i) Shares & Bonds Department, State Bank of India, Corporate Centre, 14th Floor, State Bank Bhavan, Madame Cama Road, Mumbai – 400 021. Telephone: 022-22740841 - 848
ii) M/s Datamatics Financial Services Ltd., Unit: State Bank of India, Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (East), Mumbai-400093. Telephone: 022-66712201 – 203.

Attendance Slips will also be available at the venue of the Annual General Meeting on 21st June 2013.

2. Duly executed proxy forms, together with power of attorney or other authority (where applicable) under which it is signed, must be received at the Bank's Shares & Bonds Department, State Bank of India, Corporate Centre, 14th Floor, State Bank Bhavan, Madame Cama Road, Mumbai – 400 021 on or before **Thursday, the 13th June 2013 by 5.00 pm**.

3. Shareholders, being a company, authorizing any of its officials or any other person to act as their representative in the Annual General Meeting should deposit a copy of the resolution appointing him/her as a duly authorized representative, certified to be a true copy by the chairman of the Meeting at which such resolution was passed, at any of the following two offices of the Bank, on or before **Saturday, the 15th June 2013 by 02.30 pm**:

a) Shares & Bonds Department, State Bank of India, Corporate Centre, State Bank Bhavan, Madame Cama Road, Mumbai – 400 021.

b) Secretariat of the Chief General Manager, State Bank of India, Local Head Office, Synergy, "C 6", G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.

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

GENERAL MANAGER
(Shares & Bonds)

Date: 29th May 2013