



स्टेट बैंक ऑफ बीकानेर एण्ड जयपुर

STATE BANK OF BIKANER & JAIPUR

(भारतीय स्टेट बैंक का सहयोगी/Associate of the State Bank of India)

प्रधान कार्यालय/Head Office

तिलक मार्ग/Tilak Marg

सी-स्कीम/C-Scheme

जयपुर/JAIPUR - 302 005

दूरभाष/Tel. (PBX) : 2227420-2227426

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(Visit us at www.sbbjbank.com)

The Director (Listing)

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1

"G" Block, Bandra - Kurla Complex

Bandra (East), MUMBAI - 400 051

The Director-ISC & Listing

Bombay Stock Exchange Limited

Floor 25, P. J. Towers

Dalal Street

MUMBAI - 400 001

S&B/

July 13, 2016

Dear Sir/Madam,

NOTICE OF BOARD MEETING: Financial Results June, 2016

NOTICE is hereby given pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation 2015 that a meeting of the Board of Directors of the Bank will be held on Thursday, the 21st July, 2016 to consider and take on record inter-alia the unaudited financial results of the Bank for the quarter ended 30th June, 2016.

Yours faithfully,

Chief Manager
Shares & Bonds