



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

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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/

April 29, 2016

Dear Sir/Madam,

NOTICE OF THE 55TH AGM (07.06.2016)

NOTICE is hereby given that the Fifty- fifth Annual General Meeting of the Shareholders of State Bank of Bikaner and Jaipur will be held in the Maharana Pratap Auditorium, Bharatiya Vidya Bhavan, K. M. Munshi Marg, Opp. O.T.S., Jaipur - 302015 on Tuesday, the 7th June, 2016 at 11.30 p.m. (Indian Standard Time) to discuss and adopt the Balance Sheet and Profit & Loss Account of the Bank, the report of the Board of Directors on the working and activities of the Bank and the Auditors' Report on the Balance Sheet and Accounts for the period 1st April, 2015 to 31st March, 2016.

The register of shareholders of the Bank shall remain closed from 7th May, 2016 (Saturday) to 11th May, 2016 (Wednesday) both the days inclusive, in order to ascertain the entitlement of share holders for the dividend for financial year 2015-16..

Yours faithfully,


Chief Manager
Shares & Bonds

“आप द्वारा हिन्दी में किये गये पत्र व्यवहार का हम स्वागत करेंगे।”