भारतीय स्टेट बँक
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State Bank of India

शेयर आणि रोखे विभाग, मध्यवर्ती कार्यालय, तिसरा मजला, वर्मा चेंबर्स,
११, होमजी पथ, हॉर्निमन सर्कल, फोर्ट, मुंबई - ४०० ००१
शेयर एवं बॉन्ड विभाग, केन्द्रीय कार्यालय, तीसरी मंजिल, वर्मा चेंबर्स,
११, होमजी पथ, हॉर्निमन सर्कल, फोर्ट, मुंबई - ४०० ००१
Shares & Bonds Department, Central Office, 3rd Floor, Varma Chamber
11, Homji Street, Horniman Circle, Fort, Mumbai - 400 001

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The Managing Director,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Date :

Ref. No. Date: 25.06.2011

No. CC/S&B/VKJ/0885

Dear Sir/Madam,

LISTING AGREEMENT:
GENERAL MEETING OF SHAREHOLDERS OF THE BANK
FOR ELECTION OF SHAREHOLDER DIRECTORS: RESULT

Further to our letter no. CC/S&B/VKJ/0606 dated 09.06.2011 informing the Stock Exchange the list of valid nominations received for election of four shareholder Directors to the Central Board of the Bank under the provisions of Section 19 (c) of the State Bank of India Act, 1955, we advise that in the General Meeting of the Shareholders held today, i.e. 24th June 2011, the following candidates have been duly declared elected as Shareholder Director for a period of three years from 25th June 2011 to 24th June 2014:

(i) Shri Dileep C. Choksi

(ii) Shri S. Venkatachalam

(iii) Shri D. Sundaram

(iv) Shri Parthasarthy Iyengar

2. In terms of Clause 31(c) of the Listing Agreement we enclose three copies of the Notice dated 24th June, 2011, issued by the Managing Director & Group Executive (International Banking) informing our shareholders the result of the above election.

Yours faithfully,

(V. Sasikala)
General Manager
Encl. as above