भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Center, 14th 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. 08.06.2015

CC/S&B/MJ/590

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

Dear Sir/Madam,

LISTING AGREEMENT: CLAUSE 31(c)
INTIMATION AND SUBMISSION OF COPY OF THE NOTICE

In terms of Clause 31(c) of the Listing Agreement, we enclose, for your information and record, three copies of the notice dated 04.06.2015, issued to the shareholders of the Bank, in connection with 60th Annual General Meeting of shareholders of State Bank of India.

Yours faithfully,

(R. Jayaraman)
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 19.05.2015 published by the Bank in the Gazette of India on 26.05.2015 and in the newspapers on 28.05.2015, regarding holding of 60th 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 Thursday, the 2nd July, 2015 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 be available at the venue of the Annual General Meeting on 02.07.2015.

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 **Wednesday, the 24th June 2015 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 27th June 2015 by 2.30 pm**:

a) Shares & Bonds Department, State Bank of India, Corporate Centre, 14th Floor, 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

Date: 4th June 2015

भारतीय स्टेट बैंक / S.B.I. शेयर एवं बाण्ड विभाग Shares & Bonds Dept. कार्पोरेट केंद्र / CORPORATE CENTRE

Sd/-
GENERAL MANAGER
(Shares & Bonds)