



भारतीय स्टेट बैंक  
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State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 8 वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड, मुंबई - 400 021.

शेयर एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 8 वा 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.

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The Managing Director  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

Date : 01.08.2012

Ref. No.

CC/S&B/VKJ/0933

Dear Sir/Madam,

**LISTING AGREEMENT: CLAUSE 41**  
**REVIEWED (UNAUDITED) FINANCIAL RESULTS**  
**FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2012**  
**CENTRAL BOARD MEETING ON 10<sup>TH</sup> AUGUST, 2012**  
**NOTICE TO STOCK EXCHANGES: PRESS RELEASE**

In terms of Clause 41 of the Listing Agreement, we advise that a meeting of the Bank's Central Board will be held on Friday, 10<sup>th</sup> August, 2012 at Mumbai to approve the Reviewed Financial Results of the Bank for the quarter ended 30<sup>th</sup> June, 2012.

2. In terms of Clause 31(c) of the Listing Agreement, we also enclose for your information, three copies of the press release being issued in connection with convening of the above meeting on Friday, 10<sup>th</sup> August, 2012.

Yours faithfully,

  
General Manager

Encl: as above