ANNEXURE- A

State Bank of India

(Constituted under the State Bank of India Act, 1955)

NOTICE

The 57th Annual General Meeting of shareholders of State Bank of India will be held at the **"Y. B. Chavan Auditorium",** Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021 (Maharashtra) on Friday, the 22nd June, 2012 at 03.30 P.M. for transacting the following business:-

"to receive, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank made up to the 31st day of March 2012, the report of the Central Board on the working and activities of the State Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts."

(PRATIP CHAUDHURI)
CHAIRMAN

Central Office,
State Bank Bhavan,
Madame Cama Road,
Mumbai – 400 021

Date: 25th April, 2012