भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 8 वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 8 वाँ 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 Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Date : 14.01.2013

Ref. No. CC/S&B/VKJ/2115

Dear Sir/Madam,

LISTING AGREEMENT: CHANGE IN DIRECTORSHIP AND CANCELLATION OF SHAREHOLDERS MEETING SCHEDULED TO BE HELD ON 30.01.2013

We refer to our letter no. CC/S&B/VKJ/1930 dated 21.12.2012 advising the Stock Exchanges with regard to our holding a General Meeting of the Shareholders of the Bank on Wednesday, the 30th January 2013, to elect one Director to the Central Board of the Bank.

2. In this connection, we advise that only one valid nomination was received for the above vacancy from Shri Thomas Mathew and he has been declared duly elected as Shareholders Director on the Bank's Central Board in terms of Regulation 40(1) of State Bank of India General regulations, 1955. Therefore, the Meeting of shareholders scheduled to be held on 30th January, 2013 stands cancelled.

3. In terms of clause 31(c) of listing agreement, we enclose three copies of the Notice dated 12.01.2013, issued to the shareholders by the Managing Director and CFO, in this regard.

Yours faithfully,

General Manager

Encl: as above