

स्टेट बैंक ऑफ़ त्रावणकोर

(भारतीय स्टेट बैंक का सहयोगी)

प्रधान कार्यालय: तिरुवनन्तपुरम

दूरभाष : 0471 2192202 फैक्स : 2351861



STATE BANK OF TRAVANCORE
(Associate of the State Bank of India)

HEAD OFFICE, POOJAPPURA
THIRUVANANTHAPURAM – 695 012
Phone : 0471 2192202 Fax : 2351861

शेयर्स एण्ड बॉण्ड्स विभाग / SHARES & BONDS DEPARTMENT

SBD/NSE /Dec.2014/

19th January, 2015

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

Dear Sir,

Notice of Meeting of the Board of Directors to take on record Unaudited (Reviewed)
Financial Results for the Quarter / nine months ended 31st December, 2014..

Pursuant to Clause 41 of the Listing Agreement, it is hereby informed that a meeting of the Board of Directors of the Bank will be held on Saturday, the 31st January, 2015, interalia, to consider and take on record the Unaudited (Reviewed) Financial Results of the Bank, for the Quarter/ nine months ended the 31st December, 2014.

Yours faithfully

G. Misra,
Compliance Officer
Dy.General Manager (F&A)

