भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर आणि बॉन्ड विभाग, कॉर्पोरेट 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) I **Fax :** 91-22-2285 5348 I E-mail : gm.snb@sbi.co.in

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

Date :
Ref No 15.01.2016

CC/S&B/MJ/2457

Dear Sir/Madam,

SEBI listing Regulation: Outcome of meeting of Committee of Directors

Further to our letter no CC/S&B/MJ/2428 dated 12.01.2016 and in terms of Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that the Committee of Directors, duly authorized by the Central Board of the Bank, at their meeting today, inter-alia, authorized the Bank to seek shareholders approval and to write to GOI and RBI seeking their approval under Section 5 (2) of the State Bank of India Act, 1955 for extending the period of approval for raising equity capital upto Rs.15,000 crores till 31.03.2017 by way of FPO/Rights issue/ESPS/ESOS/QIP/ADR/GDR or any other mode or a combination of these as may be decided at the opportune time or as may be approved by the GOI and RBI.

2. Please take the said information on record.

Yours faithfully,

(Rashmi Prasad)
General Manager