



भारतीय स्टेट बैंक
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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, कारपोरेट 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) | Fax : 91-22-2285 5348 | E-mail : gm.snb@sbi.co.in

May 31, 2017

Date :

Ref. No. CC/S&B/SA/522

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

The Executive Director
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra – East,
Mumbai – 400051.

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reference to our letter No.CC/S&B/SA/295 dt. 06.05.2017, letter No. CC/S&B/SA/304, dt. 08.05.2017 and letter no CC/S&B/SA/468 dated 24.05.2017. Pursuant to the applicable provisions of the SEBI (LODR) Regulations, we enclose a copy of the notice dated 30.05.2017 regarding the Candidates validly nominated for the four vacancies for your information and record.

Thanking you,

Yours faithfully,
For State Bank of India

(Sanjay M. Abhyankar)
Vice President – Compliance &
Company Secretary

Encl.: as above



State Bank of India

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

NOTICE

Reference to the notice dated 2nd May 2017 issued in terms of Regulation 21(1) of the State Bank of India General Regulations, published in the Gazette of India of 5th May 2017 and also in Newspapers on 7th May 2017, regarding holding the **General Meeting of the Shareholders of the Bank**, at "Y. B. Chavan Auditorium", Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021 (Maharashtra) at 11.00 a.m. on Thursday 15th June 2017 to elect four Directors to the Central Board of the Bank under Section 19 (c) of the State Bank of India Act, 1955.

2. Notice is hereby given that the following are the names and addresses of the candidates validly nominated for the four vacancies:

Sl.No.	Name	Address
1	Shri. Vinod Kumar	CSS Homes, Apartment-101, Nandankanan Road, Raghunathpur, Cuttak, Odisha-754005
2	Shri. S. Sundarraman	Sri Vigneswara, Illrd Floor, 218, TTK Road, Alwarpet, Chennai-600018.
3	Shri. A. Subramanya	No. 820, 10 th Cross, Ramanuja Road, Mysore-570004 Karnataka.
4	Shri Amar Pal	304, F S.B.S. Nagar, Pakhowal Road, Ludhiana 141013 Punjab
5	Shri Sanjiv Malhotra	6 Motabhoy Mansion, Maharshi Karve Road Churchgate, Mumbai. 400020
6	Shri Bhaskar Pramanik	01PHE, Skycourt Laburnum Sushant Lok, Sector-28, Gurgaon-122002
7	Shri M.D. Mallya	A-601, Ashok Towers, Dr. Ambedkar Marg, Parel, Mumbai- 400012.
8	Shri. Pravin Hari Kutumbe	703, Inder Towers, Kaka Saheb Gadgil Marg Opp. Zandu Pharma, Prabha Devi S.O, Mumbai-400025
9	Shri Basant Seth	Flat No 304, Kalpana Tower, 3/16,, Vishnupuri, Kanpur-208002.
10	Shri Shiv Nandan Sharma	129, Navjeevan Vihar, Near Aurobindo College, New Delhi 110017.

3. Further, Bank's shareholders are advised that the proxy Forms and Attendance Slips are available in the Secretariat of Chief General Managers of our Local Head Offices, Bank's website: www.sbi.co.in under the link Corporate Governance/SHAREHOLDERS INFO and also at the following offices:

(contd.....2)



- i) Shares & Bonds Department, State Bank of India, Corporate Centre, 14th Floor, State Bank Bhavan, Madame Cama Road, Mumbai – 400 021. Telephone: 022-22740841 – 848.
 - ii) M/s Datamatics Financial Services Ltd., Unit: State Bank of India, Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (East), Mumbai-400093. Telephone: 022-66712201 – 203.
4. Attendance Slips will be available at the venue of the General Meeting on 15.06.2017.
5. **Duly executed proxy forms**, together with power of attorney or other authority (where applicable) under which it is signed, must be received at the Bank's Shares & Bonds Department, State Bank of India, Corporate Centre, 14th Floor, State Bank Bhavan, Madame Cama Road, Mumbai – 400 021 on or before Wednesday, **the 7th June 2017 by 5.00 pm.**
6. Companies/Body Corporates who are shareholder of SBI, authorizing any of its officials or any other person to act as their representative in the General Meeting, should deposit a copy of the Board resolution appointing him/her as a duly authorized representative (*certified true copy by the Chairman of the Meeting at which such resolution was passed*), at any of the following two offices of the Bank, on or before , **Saturday the 10th June 2017 by 5.00 pm.**
- i) Shares & Bonds Department, State Bank of India, Corporate Centre, 14th Floor, State Bank Bhavan, Madame Cama Road, Mumbai – 400 021. Telephone: 022-22740841 – 848.
 - ii) Secretariat of the Chief General Manager, State Bank of India, Local Head Office, Synergy, "C 6", G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
7. Any candidate wishing to withdraw his nomination should address a request to the Managing Director (Compliance & Risk), State Bank of India, State Bank of Bhavan, Madame Cama Road, Nariman Point, Mumbai 400021 (Maharashtra) so as to reach him before the commencement of the voting for the election.

Corporate Centre,
State Bank Bhavan,
Madame Cama Road,
Mumbai – 400021.


(Parveen Kumar Gupta)
MANAGING DIRECTOR
(Compliance & Risk)

Date:- 30.05.2017

