

# NOTICE



## STATE BANK OF INDIA

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

The 61st Annual General Meeting of Shareholders of the 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 Thursday the 30th June, 2016, at 03.00 p.m. for transacting the following business:-

“To discuss and adopt the balance sheet and the profit and loss account of the State Bank made up to the 31st day of March 2016, 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”.

Corporate Centre,  
State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400 021

Date: 23rd May, 2016

(ARUNDHATI BHATTACHARYA)  
CHAIRMAN

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### Important Information

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Dividend Declared :	₹2.60 per share
Dividend Payment Date:	22.06.2016
Period of Book Closure:	07.06.2016 to 11.06.2016
Record Date:	06.06.2016

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