NOTICE 1

Notice

STATE BANK OF INDIA

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

The 64th Annual General Meeting of Shareholders of the State Bank of India will be held at the "SBI Auditorium", State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai-400021 (Maharashtra) on Thursday the 20th June, 2019, 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 of India made up to the 31st day of March 2019, the report of the Central Board on the working and activities of the State Bank of India 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: 10th May, 2019

(RAJNISH KUMAR) CHAIRMAN