



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, 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

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Date :

Ref. No.

29.01.2016

CC/S&B/NJ/2585

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

Dear Sir/Madam,

SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 (The "Listing Regulations")
Regulation No.30 – Central Board Directors: Board Level Changes

In compliance with Regulation 30 of the Listing Regulations, 2015, we forward, for your information and necessary action, copies of Notification Nos. 6/34/2014-BO-I and 6/36/2015-BO-I, both dated 28th January 2016, issued by Govt. of India advising the nomination of Shri Girish Kumar Ahuja and Dr. Pushpendra Rai, as Part Time Non Official Directors on the Central Board of Directors of State Bank of India, under clause (d) of section 19 of the State Bank of India Act.

Yours faithfully,

(P V B N Murty)
General Manager
Encl: as above