



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

Tel. 91-22-2274 0841 - 48 (Eight Lines) | Fax : 91-22-2285 5348 | E-mail : gm.snb@sbi.co.in

CC/S&B/SA/1163  
Date :  
Ref. No. August 18, 2016.

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 –  
Outcome of Meeting of the Central Board of Directors**

Pursuant to the applicable provisions of the LODR regulations, we inform you that the Central Board of Directors of the State Bank of India (SBI), at its meeting held on 18.08.2016 have accorded their approval to the Scheme of Acquisition of State Bank of Bikaner & Jaipur (SBBJ), State Bank of Mysore (SBM), State Bank of Travancore (SBT) and Bharatiya Mahila Bank Limited (BMBL) by State Bank of India ("the Scheme"), under Section 35 of the State Bank of India Act, 1955, subject to approval of the Scheme by the Reserve Bank of India and the Government of India.

The Scheme provides for allotment of:

- 28 equity shares of Rs.1/- each of SBI for every 10 equity shares of Rs.10/- each of SBBJ,
- 22 equity shares of Rs.1/- each of SBI for every 10 equity shares of Rs.10/- each of SBM,
- 22 equity shares of Rs.1/- each of SBI for every 10 equity shares of Rs.10/- each of SBT and
- 4,42,31,510 equity shares of Rs.1/- each of SBI for every 100 crore equity shares of Rs.10/- each of BMBL

This is for your information and record.

Thanking you,

Yours faithfully,

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