

State Bank of India

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

NOTICE

In continuation of the statutory notice dated 19.05.2015 published by the Bank in the Gazette of India on 26.05.2015 and in the newspapers on 28.05.2015, regarding holding of 60th Annual General Meeting of the Shareholders of the Bank at the “**Y. B. Chavan Auditorium**”, Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021 (Maharashtra) on Thursday, the 2nd July, 2015 at 03.00 P.M., the Bank's shareholders are advised that the Proxy Forms and Attendance Slips are available in the Annual Reports and also in the Secretariat of Chief General Managers of our Local Head Offices, Bank's websites: www.statebankofindia.com/www.sbi.co.in under the link Corporate Governance / SHAREHOLDERSINFO and at the following offices:

- 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.

Attendance Slips will be available at the venue of the Annual General Meeting on 02.07.2015.

2. 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 24th June 2015 by 5.00 pm.**



3. Shareholders, being a company, authorizing any of its officials or any other person to act as their representative in the Annual General Meeting should deposit a copy of the resolution appointing him/her as a duly authorized representative, certified to be a 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 27th June 2015 by 2.30 pm:**

- a) Shares & Bonds Department, State Bank of India, Corporate Centre, 14th Floor, State Bank Bhavan, Madame Cama Road, Mumbai – 400 021.
- b) 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.

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

GENERAL MANAGER
(Shares & Bonds)

Date: 4th June 2015

