

Notice



STATE BANK OF INDIA **(Constituted under the** **State Bank of India Act, 1955)**

The 60th 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 2nd July, 2015 at 03.00 P.M. for transacting the following business:-

“to receive, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank made up to the 31st day of March 2015, 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

(ARUNDHATI BHATTACHARYA)
CHAIRMAN

Date: 19th May, 2015

Important Information

Dividend Declared :	₹ 3.50 per share
Dividend Payment Date:	18.06.2015
Period of Book Closure:	30.05.2015 to 03.06.2015
Record Date:	29.05.2015

