



Notice

STATE BANK OF INDIA

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

The 62nd 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 Tuesday the 27th June 2017, 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 made up to the 31st day of March 2017, 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
Date: 16.05.2017

(ARUNDHATI BHATTACHARYA)
CHAIRMAN

Important Information

DIVIDEND DECLARED :	₹ 2.60 per share
DIVIDEND PAYMENT DATE:	16 th June 2017
PERIOD OF BOOK CLOSURE:	30.05.2017 to 03.06.2017
RECORD DATE:	29.05.2017