



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 एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.

Shares & Bonds Department, Corporate Centre, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai - 400 021.

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Date: CC/S&B/SA/1765

Ref: November 10, 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: **Outcome of the Board Meeting: Regulation 30 of SEBI (LODR) Regulations, 2015 - Approval for issuance of long term bonds by ECCB**

Further to our letter No. CC/S&B/SA/1751 dated 07.11.2016, we advise that, Executive Committee of Central Board at its meeting held on 10.11.2016 has accorded its approval for issuance of Long Term Bonds of Rs.5,000 crore for financing of Infrastructure and Affordable Housing (Infra Bonds) during FY 2017 on private placement in tranches at appropriate time in domestic as well as overseas market.

Please take the note of the same.

Thanking you,

Yours faithfully,
For State Bank of India

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