

स्टेट बैंक ऑफ़ त्रावणकोर
(भारतीय स्टेट बैंक का सहयोगी)
प्रधान कार्यालय: तिरुवनन्तपुरम



State Bank of Travancore
(Associate of the State Bank of India)
Head Office, Thiruvananthapuram

शेयर्स एण्ड बॉण्ड्स विभाग

SHARES & BONDS DEPARTMENT

SBD/StExs/Merger/0259

17th May, 2016

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051.

The Dy. General Manager,
Dept. of Corporate Services,
BSE Limited,
First Floor, New Trading Ring,
Rotunda Bldg, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Outcome of the Board Meeting: Acquisition of the business including assets and liabilities of State Bank of Travancore (SBT) by State Bank of India (SBI)

This is to inform the Exchange that in-principle approval of the Board of Directors of the Bank accorded to enter into negotiation with State Bank of India for acquisition of the business including assets and liabilities of State Bank of Travancore by State Bank of India. While the decision is purely exploratory at this stage and there is no certainty in relation to completion of the acquisition, we as a matter of good corporate governance, to ensure complete transparency, are intimating this decision to the Exchange. No decision has been taken at this stage approving acquisitions and the same will be taken by our Board upon evaluating all relevant considerations, including pursuant to discussions with relevant stakeholders, upon and subject to receipt of requisite sanctions from appropriate authority.

Yours faithfully,

SHAM K.
Company Secretary and Compliance Officer



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