



स्टेट बैंक ऑफ बीकानेर एण्ड जयपुर

STATE BANK OF BIKANER & JAIPUR

(भारतीय स्टेट बैंक का सहयोगी/Associate of the State Bank of India)

(Phone : 5101539 Fax : 0141-5101176)

(E-mail : [cmshare@sbbj.co.in](mailto:cmshare@sbbj.co.in))

(Visit us at [www.sbbjbank.com](http://www.sbbjbank.com))

प्रधान कार्यालय/Head Office

तिलक मार्ग/Tilak Marg

सी-स्कीम/C-Scheme

जयपुर/JAIPUR - 302 005

दूरभाष/Tel. (PBX) : 2227420-2227426

वेबसाइट/Website : [www.sbbjbank.com](http://www.sbbjbank.com)

The Director (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, Plot No. C/1  
"G" Block, Bandra - Kurla Complex  
**Bandra (East), MUMBAI - 400 051**

The Director-ISC & Listing  
Bombay Stock Exchange Limited  
Floor 25, P. J. Towers  
Dalal Street  
**MUMBAI - 400 001**

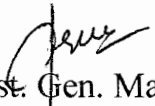
S&B/\_\_\_\_\_  
11.01.2017

Dear Sir/Madam,

**NOTICE OF BOARD MEETING: Financial Results Q3 2017**

NOTICE is hereby given pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation 2015 that a meeting of the Board of Directors of the Bank will be held on Friday, the 20<sup>th</sup> January, 2017 to consider and take on record inter-alia the unaudited financial results of the Bank for the quarter/ nine months ended 31<sup>st</sup> December, 2016.

Yours faithfully,

  
Asst. Gen. Manager  
Company Secretary