



भारतीय स्टेट बैंक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.

शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वा तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.

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

Tel. 91-22-2274 0841 - 48 (Eight Lines) | Fax : 91-22-2285 5348 | E-mail : gm.snb@sbi.co.in

Date :

Ref. No. May 13, 2017

CC/S&B/SA/365

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: **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Closure of Transfer Books for declaration of dividend, if any

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 we advise you that the Register of Shareholders of Bank will remain closed from 30.05.2017 (Tuesday) to 03.06.2017 (Saturday) (both days inclusive) for the purpose of taking record of the shareholders and declaration of dividend, if any for the FY 2016-17.

2. We have arranged for the publication of the said notice in Gazette of India, in accordance with Regulation 10(2) of the State Bank of India General Regulations, 1955 and copy of the same is enclosed for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

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

Encl.: as above.



भारत का राजपत्र The Gazette of India

असाधारण
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PART III—Section 4

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नई दिल्ली, शक्रवार, मई 12, 2017/वैशाख 22, 1939
NEW DELHI, FRIDAY, MAY 12, 2017/VAISAKHA 22, 1939

भारतीय स्टेट बैंक

(भारतीय स्टेट बैंक अधिनियम, 1955 के अंतर्गत गठित)

सूचना

मुंबई, 2 मई, 2017

सं. बीओडी एंड जीओ/वीकेके/77.—एतद्वारा सूचित किया जाता है कि शेयरधारकों को अभिलेखबद्ध करने और वर्ष 2016-17 के लिए लाभांश, यदि कोई हो, की घोषणा करने हेतु भारतीय स्टेट बैंक के शेयरधारकों का रजिस्टर दिनांक 30.05.2017 (मंगलवार) से 03.06.2017 (शनिवार) (दोनों दिन शामिल) तक बंद रहेगा।

अरुंधति भट्टाचार्य, अध्यक्ष

[विज्ञापन-III/4/असा./49/17]

STATE BANK OF INDIA

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

NOTICE

Mumbai, the 2nd May, 2017

No. BOD & GO/VKK/77.—Notice is hereby given that the Register of Shareholders of State Bank of India will remain closed from 30.05.2017 (Tuesday) to 03.06.2017 (Saturday) (both days inclusive) for the purpose of taking record of the shareholders and declaration of dividend, if any for 2016-17.

ARUNDHATI BHATTACHARYA, Chairman

[ADVT-III/4/Ext./49/17]

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