

स्टेट बैंक ऑफ बीकानेर एण्ड जयपुर
STATE BANK OF BIKANER & JAIPUR
(भारतीय स्टेट बैंक का सहयोगी / Associate of the State Bank of India)

प्रधान कार्यालय / Head Office
तिलक मार्ग / Tilak Marg,
पोस्ट बॉक्स नं. / Post Box No. 154
जयपुर / JAIPUR - 302 005
दूरभाष : / Telephone (PBX) : 2227420-2227426
तार / Telegram: बिकजय / BIKJAI

The Manager, (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 Manager, Listing Department
Bombay Stock Exchange Limited
Floor 25, P. J. Towers
Dalal Street
MUMBAI - 400 001

The Company Secretary
Jaipur Stock Exchange Ltd.
Jawahar Lal Nehru Marg
Malviya Nagar
JAIPUR - 302 017

S&B/_____
January 02, 2015

Dear Sir/Madam,

NOTICE CONVENING GENERAL MEETING ON 20TH FEBRUARY 2015 FOR ELECTION OF A DIRECTOR

Intimation is hereby given that the General Meeting which was notified earlier for election of a shareholder' director, stands cancelled and a General Meeting for the purpose will be held afresh on 20th February 2015. The below mentioned notice for holding of a General Meeting for election of a Director was published in Business Standard, English financial daily and Rajasthan Patrika, Hindi regional daily (copy attached)

"Further to the Notice dated 02.06.2014 and 28.07.2014 issued in respect of the holding of and the deferment of a General Meeting of the shareholders for election of a Director under section 25(1)(d) of the State Bank of India (Subsidiary Banks) Act, 1959, published on 03.07.2014 and 29.07.2014 respectively in Rajasthan Patrika and Business Standard and in the Gazette of India on 04.07.2014 and 30.07.2014, it is hereby informed to all shareholders of the State Bank of Bikaner and Jaipur that the said General Meeting of the shareholders notified earlier stands cancelled and the process of the said election is initiated afresh ab-initio.

Notice is hereby given, for the election of a Director for a period of three years u/s 25(1)(d) of State Bank of India (Subsidiary Banks) Act, 1959, and accordingly, nominations are invited from the shareholders who are not disqualified u/s 27 of State Bank of India (Subsidiary Banks) Act, 1959 and fulfill the 'fit and proper' criteria under Section 25A(1) of the said Act and Govt. of India's guidelines circulated vide letter No. 16/17/2010-BO.I dated 13/10/2011 adopted by the Bank mutatis-mutandis (the details are available on the Bank's website www.sbbjbank.com under 'Investor Page' or can be obtained from the Chief Manager (Shares & Bonds), Head Office, Tilak Marg, C-Scheme, Jaipur- 302005). Such nomination, complete in all respects, must reach the Bank at its Shares & Bonds Department, Head Office, Tilak Marg, "C" Scheme, Jaipur on or before Thursday the 5th February 2015 upto 5.00 p.m. Nominations received after this date and time will not be accepted.

It is further notified that for the above purpose, a General Meeting of the shareholders of State Bank of Bikaner and Jaipur will be held at Maharana Pratap Auditorium, K.M. Munshi Marg, Opp. OTS, Jaipur on Friday, the 20th February, 2015 at 2.30 p.m (Indian Standard Time)."

Yours faithfully,


Chief Manager
(Shares & Bonds)

“आप द्वारा हिन्दी में किये गये पत्र व्यवहार का हम स्वागत करेंगे।”


एसबीबीजे
S B B J
स्टेट बैंक ऑफ बीकानेर एण्ड जयपुर
STATE BANK OF BIKANER & JAIPUR

प्रधान कार्यालय, तिलक मार्ग, सी-स्कीम, जयपुर-302005

अंशधारकों हेतु सूचना

भारतीय स्टेट बैंक (समनुबंजी बैंक) अधिनियम 1959 की धारा 25 (1) (डी) के तहत निदेशक के चुनाव के संदर्भ में दिनांक 03.07.2014 व 29.07.2014 को राजस्थान पत्रिका और बिजनेस स्टैंडर्ड एवं दिनांक 04.07.2014 व 30.07.2014 को भारत के राजपत्र में प्रकाशित, साधारण सभा के आयोजन व स्थान संबंधी सूचना, दिनांक 02.08.2014 व 28.7.2014 के नोटिस के संदर्भ में स्टेट बैंक ऑफ बीकानेर एण्ड जयपुर के समस्त अंशधारकों को सूचित किया जाता है कि पूर्व सूचित अंशधारकों की उक्त साधारण सभा निरस्त की जाती है तथा निदेशक चुनाव की प्रक्रिया नये सिरे से प्रारम्भ की जाती है।

तदनुसार सूचित किया जाता है, कि तीन वर्ष की अवधि के लिए एक निदेशक के चुनाव हेतु, भारतीय स्टेट बैंक (समनुबंजी बैंक) अधिनियम 1959 की धारा 25 (1) (डी) के अंतर्गत उन अंशधारकों से नामांकन आमंत्रित किये जाते हैं, जो भारतीय स्टेट बैंक (समनुबंजी बैंक) अधिनियम 1959 की धारा 27 के अंतर्गत अयोग्य नहीं हैं तथा जो उक्त अधिनियम की धारा 25 ए (1) के अंतर्गत 'उपयुक्त एवं उचित' मानदण्डों तथा भारत सरकार के पत्र सं. 16/17/2010-बी.ओ. दिनांक 13.10.2011 द्वारा जारी दिशा-निर्देश जिन्हें बैंक द्वारा यथोचित परिवर्तनों सहित अपनाया गया है, को पूरा करते हों (विस्तृत विवरण बैंक की वेबसाइट www.sbbjbank.com के 'निवेशक पृष्ठ' पर उपलब्ध है अथवा मुख्य प्रबन्धक (सेयर्स एवं बॉण्ड्स) स्टेट बैंक ऑफ बीकानेर एण्ड जयपुर, प्रधान कार्यालय, तिलक मार्ग, सी-स्कीम, जयपुर 302005 से प्राप्त किया जा सकता है)। सभी दृष्टि से पूर्ण ऐसे नामांकन, गुरुवार, दिनांक 5 फरवरी 2015 को सायंकाल 5.00 बजे तक या इससे पूर्व बैंक के सेयर्स एण्ड बॉण्ड्स विभाग, प्रधान कार्यालय, तिलक मार्ग, सी-स्कीम, जयपुर को पहुंच जाने चाहिये। इस तिथि एवं समय के बाद प्राप्त नामांकन स्वीकार्य नहीं होंगे।

अतः सूचित किया जाता है कि उपर्युक्त उद्देश्य हेतु स्टेट बैंक ऑफ बीकानेर एण्ड जयपुर के अंशधारकों की साधारण सभा, गुरुवार, दिनांक 20 फरवरी 2015 को दोपहर 2.30 बजे (भारतीय मानक समय) महाराणा प्रताप ऑडिटोरियम (भारतीय विद्या भवन), के.एम. मुंशी मार्ग, ओ.टी.एस. के सामने, जयपुर में आयोजित की जायेगी।

जयपुर

दिनांक : 31 दिसम्बर, 2014

मण्डल की जाड़ा से
ज्योति घोष
प्रबन्ध निदेशक

एसबीबीजे
S B B J
स्टेट बैंक ऑफ बीकानेर एण्ड जयपुर
STATE BANK OF BIKANER & JAIPUR

Head Office, Tilak Marg, "C" Scheme, Jaipur-302005

NOTICE TO THE SHAREHOLDERS

Further to the Notice dated 02.06.2014 and 28.07.2014 issued in respect of the holding of and the deferment of a General Meeting of the shareholders for election of a Director under section 25(1)(d) of the State Bank of India (Subsidiary Banks) Act, 1959, published on 03.07.2014 and 29.07.2014 respectively in Rajasthan Patrika and Business Standard and in the Gazette of India on 04.07.2014 and 30.07.2014, it is hereby informed to all shareholders of the State Bank of Bikaner and Jaipur that the said General Meeting of the shareholders notified earlier stands cancelled and the process of the said election is initiated afresh ab-initio.

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It is further notified that for the above purpose, a General Meeting of the shareholders of State Bank of Bikaner and Jaipur will be held at **Maharana Pratap Auditorium (Bhartiya Vidhaya Bhawan), K.M. Munshi Marg, Opp. OTS, Jaipur** on **Friday, the 20th February, 2015 at 2.30 p.m.** (Indian Standard Time).

Jaipur
Date : 31 Dec., 2014
By order of the Board
Jyoti Ghosh
Managing Director