



भारतीय स्टेट बैंक
भारतीय स्टेट बैंक
State Bank of India

सहयोगी बैंक विभाग, सहयोगी आणि अनुषंगी समूह, स्टेट

मादाम कामा रोड, पत्र पेटी क्र. १२, मुंबई - 400 021.

सहयोगी बैंक विभाग, सहयोगी एवम् अनुषंगी समूह, स्टेट बैंक भवन,

मादाम कामा रोड, पत्र पेटी क्र. १२, मुंबई - 400 021.

Associate Banks Department, Associates & Subsidiaries Group,

State Bank Bhavan, Madame Cama Road, Post Box No. 12, Mumbai - 400 021.

Tel. : 022-22740458, 22740454 | Fax : 022 - 22742451

The Board of Directors,
SBI Capital Markets Ltd.,
202, Maker Tower 'E',
Cuffe Parade,
Mumbai- 400005.

Date :

25 JUL 2014

Ref. No. A85/P5/1348

Dear Sirs,

**Notice under Section 160 of the Companies Act, 2013, for appointment of
Smt. Aruna Jayanthi as Independent Director at the forthcoming 28th AGM
of the Company**

We, State Bank of India, being member of the Company, holding 5,80,33,687 Equity Shares of Rs. 10/- each in our name, hereby propose the candidature of Smt. Aruna Jayanthi, wife of Shri Madhusudan Gopinath, residing at 203/204, Athena, Raheja Acropolis, Mahalaxmi Mandir Marg, Deonar Pada Road, Mumbai 400 088, for appointment as an Independent Director of the Company at the forthcoming 28th Annual General Meeting of the Company, to hold office for 1 (one) year for a term up to the conclusion of the 29th Annual General Meeting of the Company in the calendar year 2015.

Please find enclosed Banker's Cheque No. 758634 dated 25th July 2014 for Rs.1,00,000/- drawn in favour of SBI Capital Markets Limited, being the deposit for proposing the candidature of Smt. Aruna Jayanthi for the office of Director.

Yours faithfully,

For Managing Director & GE (A&S)

Encl.: as above



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मादाम कामा रोड, पत्र पेटी क्र. १२, मुंबई - ४०० ०२१.

सहयोगी बैंक विभाग, सहयोगी एवम् अनुषंगी समूह, स्टेट बँक भवन,

मादाम कामा रोड, पत्र पेटी क्र. १२, मुंबई - ४०० ०२१.

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State Bank Bhavan, Madame Cama Road, Post Box No. 12, Mumbai - 400 021.

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The Board of Directors,
SBI Capital Markets Ltd.,
202, Maker Tower 'E',
Cuffe Parade,
Mumbai- 400005

Date : 25 JUL 2014

Ref. No. A 83/PJ/1349

Dear Sirs,

**Notice under Section 160 of the Companies Act, 2013, for appointment of
Shri Narayan K. Seshadri as Independent Director at the forthcoming 28th
AGM of the Company**

We, State Bank of India, being member of the Company, holding 5,80,33,687 Equity Shares of Rs. 10/- each in our name, hereby propose the candidature of Shri Narayan K. Seshadri, son of Late K.S. Seshadri, residing at Flat No. 10, 7th Floor, Skylark Apartments, Little Gibbs Road, Malabar Hill, Mumbai 400 006, for appointment as an Independent Director of the Company at the forthcoming 28th Annual General Meeting of the Company, to hold office for 3(three)consecutive years for a term up to the conclusion of the 31st Annual General Meeting of the Company in the calendar year 2017.

Please find enclosed Banker's Cheque No. 785635 dated 25th July 2014 for Rs.1,00,000/- drawn in favour of SBI Capital Markets Limited, being the deposit for proposing the candidature of Shri Narayan K. Seshadri, for the office of Director.

Yours faithfully,

For Managing Director & GE (A&S)

Encl.: as above



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मादाम कामा रोड, पत्र पेटी क्र. १२, मुंबई - ४०० ०२१.
सहयोगी बैंक विभाग, सहयोगी एवम् अनुषंगी समूह, स्टेट बैंक भवन,
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State Bank Bhavan, Madame Cama Road, Post Box No. 12, Mumbai - 400 021.

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The Board of Directors,
SBI Capital Markets Ltd.,
202, Maker Tower 'E',
Cuffe Parade,
Mumbai- 400005.

Date : 25 JUL 2014
Ref. No. A&S/PJ/1350

Dear Sirs,

**Notice under Section 160 of the Companies Act, 2013, for appointment of
Shri Banshi S. Mehta as Independent Director at the forthcoming 28th AGM
of the Company**

We, State Bank of India, being member of the Company, holding 5,80,33,687 Equity Shares of Rs. 10/- each in our name, hereby propose the candidature of Shri Banshi S. Mehta, son of Late Sunderlal B. Mehta, residing at 5th Floor, Maheshwari Mansion, 34, Napean Sea Road, Mumbai 400006, for appointment as an Independent Director of the Company, at the forthcoming 28th Annual General Meeting of the Company, to hold office for 3(three)consecutive years for a term up to the conclusion of the 31st Annual General Meeting of the Company in the calendar year 2017.

Please find enclosed Banker's Cheque No. 758636 dated 25th July 2014 for Rs.1,00,000/- drawn in favour of SBI Capital Markets Limited, being the deposit for proposing the candidature of Shri Banshi S. Mehta, for the office of Director.

Yours faithfully,

For Managing Director & GE (A&S)

Encl.: as above