



भारतीय स्टेट बैंक
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State Bank of India

सहयोगी आणि अनुषंगी विभाग, सहयोगी आणि अनुषंगी समूह, स्टेट बँक भवन,
कारपोरेट केंद्र, 4था मजला, मादाम कामा रोड, मुंबई - 400 021.
सहयोगी एवं अनुषंगी विभाग, सहयोगी एवं अनुषंगी समूह, स्टेट बँक भवन,
कारपोरेट केन्द्र, 4थी मंजिल, मादाम कामा रोड, मुंबई - 400 021.
Associates & Subsidiaries Department, Associates & Subsidiaries Group,
Corporate Centre, 4th Floor, State Bank Bhavan, Madame Cama Road, 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- 400 005

Date : July 30, 2015
A&S/DM/ 1462
Ref. No.

Dear Sir,

Notice under Section 160 of the Companies Act, 2013, for appointment of Smt. Aruna Jayanthi as an Independent Director at the ensuing 29th Annual General Meeting (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, Athena, Raheja Acropolis, Deonar Pada Road, Deonar, Mumbai- 400 088, for appointment as an Independent Director of the Company at the forthcoming 29th Annual General Meeting (AGM) of the Company, to hold office for a term of 3 (three) consecutive years from the date of the 29th AGM.

Please find enclosed draft No. 527405 dated 30th July 2015 for Rs. 1,00,000/- drawn on State Bank of India, being the deposit for proposing the candidature of Smt. Aruna Jayanthi for the office of Director.

Yours faithfully,

B. Manivasagam

(B. Manivasagam)
Dy. General Manager (A&S)
for Managing Director & GE (A&S)
Ph. No. 22740451
Encl: as above