



भारतीय स्टेट बैंक  
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State Bank of India

सहयोगी आणि अनुषंगी विभाग, सहयोगी आणि अनुषंगी समूह, स्टेट बँक भवन,  
कॉर्पोरेट केंद्र, 4 था मजला, मादाम कामा रोड, मुंबई - 400 021.

सहयोगी एवं अनुषंगी विभाग, सहयोगी एवं अनुषंगी समूह, स्टेट बँक भवन,  
कारपोरेट केन्द्र, 4 थी मंजिल, मादाम कामा रोड, मुंबई - 400 021.

Associates & Subsidiaries Department, Associates & Subsidiaries Group,  
State Bank Bhavan, Corporate Centre, 4th Floor, Madame Cama Road, Mumbai - 400 021.

Tel. : 022-2274 0458, 2274 0454 | Fax : 022-2274 2451

A & S/ AS/ 1336

Date : 19.07.2017

Ref. No. :

The Board of Directors,  
SBI Capital Markets Limited,  
202 Maker Tower E,  
Cuffe Parade,  
Mumbai- 400 005

Ma'am/ Dear Sirs.

**Notice under Section 160 of the Companies Act, 2013-**  
**Appointment of Shri T. L. Palani as Director liable to retire by rotation**

We, the undersigned, being a member of the Company, holding 5,80,33,711, Equity Shares of Rs. 10/- each in our name and in the names of our nominees, hereby give notice, pursuant to Section 160 of the Companies Act 2013, that we intend to propose at the ensuing 31<sup>st</sup> Annual General Meeting of the Company, a resolution for appointment of Shri T. L. Palanai Kumar as Director of the Company liable to retire by rotation.

Account no. 10972430411 of the Company has been credited by Rs.1,00,000/- on 18.07.2017 towards deposit payable under Section 160 of the Companies Act, 2013.

Yours faithfully,

(Rajiv Kumar Saxena)  
Deputy General Manager (A & S)  
For Managing Director (A & S)

MD & CEO	AT
P & COO	
EVP	
25	19 JUL 2017
	Co. Sec.



**भारतीय स्टेट बैंक**  
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**State Bank of India**

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कॉरपोरेट केंद्र, 4 था मजला, मादाम कामा रोड, मुंबई - 400 021.

सहयोगी एवं अनुषंगी विभाग, सहयोगी एवं अनुषंगी समूह, स्टेट बँक भवन,  
कॉरपोरेट केंद्र, 4 थी मंजिल, मादाम कामा रोड, मुंबई - 400 021.

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A & S / AS / 1337  
19.07.2017

The Board of Directors,  
SBI Capital Markets Limited,  
202 Maker Tower E,  
Cuffe Parade,  
Mumbai- 400 005

Date :

Ref. No. :

Ma'am/ Dear Sirs,

**Notice under Section 160 of the Companies Act, 2013-**

**For appointment of Shri Narayan K. Seshadri as an Independent Director at the ensuing 31<sup>st</sup> 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 Shri Narayan K. Seshadri, son of Late K. S. Seshadri, residing at 10, Skylark Apartments, Little Gibbs Road, Malabar Hill, Mumbai 400 006, for appointment as an Independent Director of the Company at the forthcoming 31<sup>st</sup> Annual General Meeting (AGM) of the Company, for second term, to hold office for a term of 3 (three) consecutive years from the date of the 31<sup>st</sup> AGM.

Account no. 10972430411 of the Company has been credited by Rs.1,00,000/- on 18.07.2017, being the deposit for proposing the candidature of Shri Narayan K. Seshadri for appointment as Independent Director of the Company, for second term, to hold office for a term of 3 (three) consecutive years from the date of 31<sup>st</sup> AGM.

Yours faithfully,

(Rajiv Kumar Saxena)  
Deputy General Manager (A & S)  
For Managing Director (A & S)

MD & CEO	शक्ति
P & COO	
EVP	
(24)	19 JUL 2017
	Co Sec.