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भारतीय स्टेट बँक
भारतीय स्टेट बैंक
STATE BANK OF INDIA

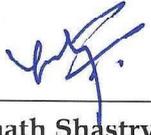
The Board of Directors
SBI Capital Markets Ltd.
Unit No. 1501, 15th floor, Parinee Crescenzo,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sirs,

Notice under section 160 of the Companies Act, 2013

We, State Bank of India, having registered office at State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400 021, being member of the Company, holding 5,80,33,687 Equity Shares of Rs.10/- each in our name, as on date representing (99.99%) of the total paid-up share capital, hereby give notice under section 160 of the Companies Act, 2013 signifying intention to propose the candidature of Smt Manju Sharma Bolakani (DIN: 09016171) as Non-Executive Director of the Company whose office will be liable to retire by rotation at the ensuing 51st Extra Ordinary General Meeting of the Company or any adjournment thereof.

For and on behalf of
State Bank of India

Signature: 
Name: Srinath Shastry Yadati
Designation: DGM (A&S)



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सहयोगी आणि अनुषंगी विभाग
कॉर्पोरेट केंद्र
4थी मंजिल, स्टेट बँक भवन
मादाम कामा रोड
मुंबई 400021 - भारत

सहयोगी एवं अनुषंगी विभाग
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मुंबई 400021 - भारत

Associates & Subsidiaries Department
Corporate Centre
4th Floor, State Bank Bhavan
Madame Cama Road
Mumbai 400021 - India