



भारतीय स्टेट बैंक
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State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.

शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.

Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai-400 021.

Tel. 91-22-2274 0841 - 48 (Eight Lines) | Fax : 91-22-2285 5348 | E-mail : gm.snb@sbi.co.in

The Executive Director
The BSE Ltd.
PhirozeJeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400001

Date :

Ref. No.

22.05.2015

CC/S&B/MJ/460

Dear Sir/Madam,

**LISTING AGREEMENT : OUTCOME OF BOARD MEETING
FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2015
& DECLARATION OF DIVIDEND**

In terms of Clause 41 of the Listing Agreement, we forward herewith a copy of the Audited Working Results of the Bank for the financial year ended 31st March 2015, taken on record by the Central Board of the Bank at its Meeting held on date.

2. Further, in terms of Clause 20 & 20A of the Listing Agreement, we advise that the Central Board of the Bank, at its Meeting held on date, has declared a Dividend of Rs.3.50 per share (350%) for the accounting year ended 31st March 2015. The date of payment of the Dividend is fixed as 18th June 2015 and the dividend warrants will be payable, in India, at par at all branches of State Bank of India, irrespective of the amount.

Yours faithfully,

(Rashmi Prasad)
General Manager
Encl: as above