



भारतीय स्टेट बैंक  
भारतीय स्टेट बैंक  
State Bank of India

The Securities & Exchange Commission,  
Division of Corporate Finance,  
450, Fifth Street, N.W.,  
Washington D.C. 20549  
U.S.A.

शेयर आणि रोखे विभाग,  
मध्यवर्ती कार्यालय,  
स्टेट बैंक भवन,  
मादाम कामा मार्ग,  
मुंबई 400 021.

शेअर एवं बांड विभाग  
केन्द्रीय कार्यालय,  
स्टेट बैंक भवन,  
मादाम कामा मार्ग,  
मुंबई 400 021.

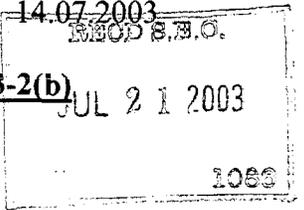
Shares  
Central  
State Ba  
Mumbai



फैक्स/Fax: 91-22-2285 5348  
दूरभाष/Telephone: (022) 2288 3888

FILE NO. 32.4524

क्रमांक / No. : CO / S&B/VR/2003/2028 दिनांक / Date :



**INFORMATION SUBMITTED UNDER RULE 12g3-2(b)**

Dear Sir,

**STATE BANK OF INDIA**  
**GLOBAL DEPOSITORY RECEIPTS (GDRs) CUSIP No.856552104**  
**LISTING AGREEMENT**  
**UNAUDITED RESULTS - 30<sup>TH</sup> JUNE, 2003**  
**CENTRAL BOARD'S MEETING ON 24.07.2003**  
**NOTICE TO STOCK EXCHANGES : PRESS RELEASE**

SUPPL

We enclose for your information a copy of our letter No.CO/S&B/VR/2003/2002 dated the July 14, 2003 addressed to The Stock Exchange, Mumbai along with a copy of press release.

2. Kindly acknowledge receipt of this communication on the duplicate copy of this letter in due course.

Yours faithfully,

(Arun Kumar)  
GENERAL MANAGER  
(Shares & Bonds)

Encl. : a/a.

PROCESSED

JUL 30 2003

THOMSON  
FINANCIAL

हिंदी में पत्राचार का हम स्वागत करते हैं. हमें विश्वास है कि ऐसा करने से हिंदी के प्रयोग को बढ़ावा मिलेगा.



भारतीय स्टेट बँक  
भारतीय स्टेट बैंक  
State Bank of India

The Executive Director,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Tower,  
25th Floor, Dalal Street,  
Mumbai - 400 001.

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Shares & Bonds Department  
Central Office,  
State Bank Bhavan, Madame Cama Marg,  
Mumbai 400 021.  
फैक्स/Fax: 91-22-2285 5348  
दूरभाष/Telephone: (022) 2288 3888

क्रमांक / No. : CO / S & B /

VR/2003/2002

दिनांक / Date :

14.07.2003

Dear Sir,

FILE NO. 324524

**LISTING AGREEMENT**

**UNAUDITED RESULTS - 30<sup>TH</sup> JUNE, 2003**

**CENTRAL BOARD'S MEETING ON 24.07.2003**

**NOTICE TO STOCK EXCHANGES : PRESS RELEASE**

In terms of Clause 41 of the Listing Agreement we advise that a meeting of the Bank's Central Board will be held on the 24<sup>th</sup> July, 2003 to take on record the unaudited working results of the Bank for the quarter ended 30<sup>th</sup> June, 2003. In terms of clause 31(c) of the listing agreement, we also enclose for your information, three copies of press release being issued in connection with convening of the meeting on 24<sup>th</sup> July, 2003.

2. Kindly acknowledge receipt.

Yours faithfully,

GENERAL MANAGER  
(Shares & Bonds)  
Encl. a.a

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FILE NO. 82-4524

PRESS RELEASE

**STATE BANK OF INDIA  
CENTRAL OFFICE, MUMBAI 400 021.**

A meeting of the Central Board of the Bank will be held on the 24<sup>th</sup> July 2003 to take on record the unaudited working results of the Bank for the quarter ended 30<sup>th</sup> June 2003.

Mumbai  
Date:

A. K. PURWAR  
CHAIRMAN

gr.C\03Jun\Notes.doc





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State Bank of India

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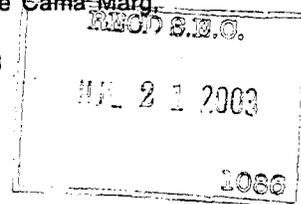
Shares & Bonds Department  
Central Office,  
State Bank Bhavan, Madame Cama Marg,  
Mumbai 400 021.  
फैक्स/फैक्स/Fax: 91-22-285 5348

जा. क्रमांक / No. :

VR/2003/ 2039

दिनांक / तारीख / Date :

15.07.2003



**FORMATION SUBMITTED UNDER RULE 12g3-2(b)**

Dear Sir,

**STATE BANK OF INDIA**  
**GLOBAL DEPOSITORY RECEIPTS (GDRs) CUSIP No.856552104**  
**CHANGE IN DIRECTORS**

We enclose for your information a copy of our letter No.CO/S&B/VR/2003/2025 dated the 15<sup>th</sup> July, 2003 addressed to The Stock Exchange, Mumbai.

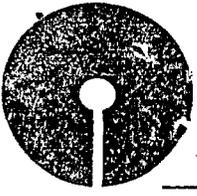
2. Kindly acknowledge receipt of this communication on the duplicate copy of this letter in due course.

Yours faithfully,

(Arun Kumar)  
GENERAL MANAGER  
(Shares & Bonds)

Encl. : a/a.

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जा. क्रमांक / No. :

CO/S&B/VR/2003/2025

दिनांक / तारीख / Date :

15.07.2003

Dear Sir,

**LISTING AGREEMENT : CHANGE IN DIRECTORS**

In terms of Clause 30A of the Listing Agreement, we advise that Shri N.S.Sisodia, Secretary(Banking & Insurance), Ministry of Finance and Company Affairs, Department of Economic Affairs(Banking Division), has been nominated as Director on the Board of State Bank of India with effect from 11<sup>th</sup> July, 2003 vice Smt.Vineeta Rai.

2. Kindly acknowledge receipt.

Yours faithfully,

General Manager  
(Shares & Bonds)

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