

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.

SUPPL

FILE NO. 82.4524

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CO/S&B/VR/2005/ 1109

27.04.2005

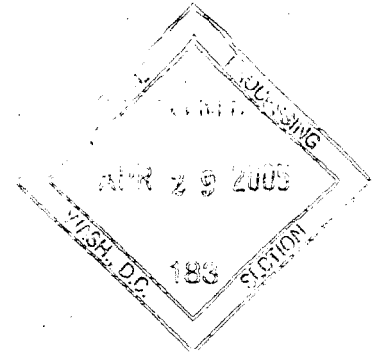
क्रमांक / No. :

दिनांक / Date :

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

Dear Sir,

**STATE BANK OF INDIA**  
**GLOBAL DEPOSITORY RECEIPTS (GDRs) CUSIP No.856552104**  
**LISTING AGREEMENT**  
**AUDITED RESULTS - 31<sup>ST</sup> MARCH, 2005**  
**CENTRAL BOARD'S MEETING ON 20.05.2005**  
**NOTICE TO STOCK EXCHANGES : PRESS RELEASE**



We enclose for your information a copy of our letter No.CO/S&B/VR/2005/1094 dated the April 27, 2005 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,

GENERAL MANAGER  
(Shares & Bonds)

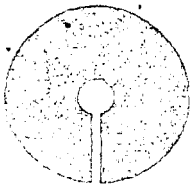
Encl. : a/a.

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MAY 17 2005

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 बैंक

भारतीय स्टेट बैंक

State Bank of India

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

शेअर 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 & Bonds Department, Central Office, State Bank Bhavan, Madame Cama Marg, Mumbai 400 021. फैक्स/Fax : 91-22-2285 5348 दूरभाष/Telephone : (022) 2288 3888 / 2202 2678
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क्रमांक / No. : CO/S&B/VR/2005/1094 दिनांक / Date : 27.04.2005

Dear Sir,

**LISTING AGREEMENT**  
**AUDITED RESULTS - 31<sup>ST</sup> MARCH, 2005**  
**CENTRAL BOARD'S MEETING ON 20.05.2005**  
**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 20<sup>th</sup> May, 2005 to take on record the audited working results of the Bank for the year ended on 31<sup>st</sup> March, 2005. 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 20<sup>th</sup> May, 2005.

2. Kindly acknowledge receipt.

Yours faithfully,

GENERAL MANAGER  
(Shares & Bonds)

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

PRESS RELEASE

State Bank of India  
Central Office, Mumbai 400 021.

FILE NO. 12, 1524

A meeting of the Central Board of the Bank will be held on the 20<sup>th</sup> May 2005 in Kolkata to take on record the audited working results of the Bank for the year ended the 31<sup>st</sup> March 2005.

Date : 27/04/05

(A. K. PURWAR)  
CHAIRMAN

