

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.



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FILE NO. 82.4524

क्रमांक / No. : CO / S & B /

दिनांक / Date :

NO:CO/S&B/PCR/2006/

26-04-2006

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

Dear Sir,

**STATE BANK OF INDIA**  
**GLOBAL DEPOSITARY RECEIPTS (GDRs) CUSIP No.856552104**  
**LISTING AGREEMENT**  
**AUDITED WORKING RESULTS OF STATE BANK OF INDIA**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2006**  
**CENTRAL BOARD'S MEETING ON 19-05-2006**  
**NOTICE TO STOCK EXCHANGES : PRESS RELEASE**

SUPPL

We enclose for your information a copy of our letter No.CO/S&B/PCR/2006/1265 dated the April 26, 2006 addressed to Bombay Stock Exchange Ltd., Mumbai.

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

Yours faithfully,

*[Signature]*

GENERAL MANAGER  
(Shares & Bonds)

Encl. : a/a.

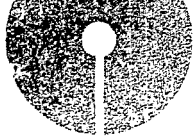
PROCESSING

MAY 04 2006

THOMSON  
FINANCIAL

*[Handwritten signature]*

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



भारतीय स्टेट बैंक  
State Bank of India

Phiroze Jeejeebhoy Tower,  
25th Floor, Dalal Street,  
Mumbai - 400 001.

शेयर आणि रोखे विभाग,  
मध्यवर्ती कार्यालय,  
स्टेट बैंक भवन,  
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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

FILE NO. 82.4524

क्रमांक / No. : CO / S & B /

NO:CO /S&B/PCR/2006

दिनांक / Date :

26-04-2006

Dear Sir,

**LISTING AGREEMENT**

**AUDITED RESULTS - 31<sup>ST</sup> MARCH, 2006**

**CENTRAL BOARD'S MEETING ON 19.05.2006**

**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 19<sup>th</sup> May 2006 to take on record the audited working results of the Bank for the year ended on 31<sup>st</sup> March 2006. 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 19<sup>th</sup> May 2006.

2. Kindly acknowledge receipt.

Yours faithfully,

*[Signature]*

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

A meeting of the Central Board of the Bank will be held on the 19<sup>th</sup> May 2006 in Kolkata to take on record the audited working results of the Bank for the year ended the 31<sup>st</sup> March 2006.

Date :

(A. K. PURWAR)  
CHAIRMAN

