

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 & 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 / दिनांक / Date :

INFORMATION SUBMITTED UNDER RULE 12g3-2(b)

CO/S&B/PCR/2006/ 1286 April 27, 2006

Dear Sir,

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

SUPPL

We enclose for your information a copy of our letter No.CO/S&B/PCR/2006/1286 dated 27th April 2006 addressed to Bombay Stock Exchange Ltd., Mumbai.

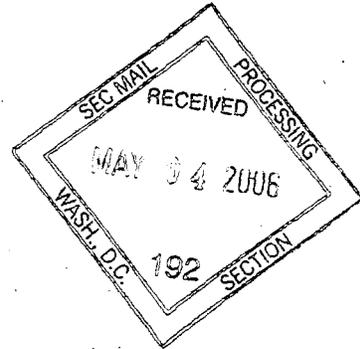
2. Kindly acknowledge receipt of this communication on the duplicate copy of this letter in due course.

Yours faithfully,

S. Sarna
GENERAL MANAGER
(Shares & Bonds)

PROCESSED

MAY 09 2006
THOMSON
FINANCIAL

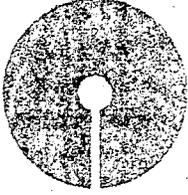


Encl. : a/a.



22/5/8

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,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001.

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April 27, 2006

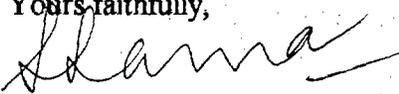
Dear Sir,

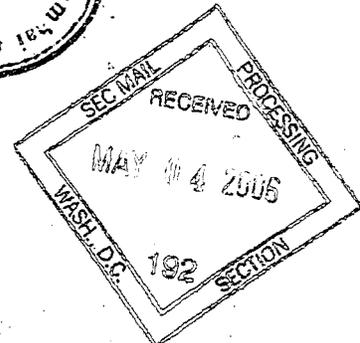
LISTING AGREEMENT : CHANGE IN DIRECTORS
CLAUSE No.30

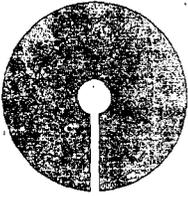
In terms of Clause 30 B of the Listing Agreement, we advise that Shri. O.P. Bhatt has been appointed as Managing Director as per the Notification F.No.9/25/2005-BO.1 dated the 25th April 2006, by the Government of India, on the Board of State Bank of India till 31st March 2011 and has assumed charge as MD & GE (National Banking) with effect from the 26th April 2006.

2. Kindly acknowledge receipt.

Yours faithfully,


GENERAL MANAGER
(Shares & Bonds)





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

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.

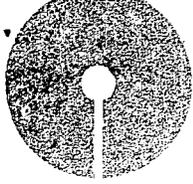
2. Kindly acknowledge receipt of this communication on the duplicate copy of this letter in due course.

Yours faithfully,

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



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दिनांक / Date :

26-04-2006

Dear Sir,

LISTING AGREEMENT

AUDITED RESULTS - 31ST 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 19th May 2006 to take on record the audited working results of the Bank for the year ended on 31st 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 19th May 2006.

2. Kindly acknowledge receipt.

Yours faithfully,

[Signature]

GENERAL MANAGER
(Shares & Bonds)



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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 19th May 2006 in Kolkata to take on record the audited working results of the Bank for the year ended the 31st March 2006.

Date :

(A. K. PURWAR)
CHAIRMAN

