

STATE BANK OF INDIA

CENTRAL OFFICE

Mumbai-400021, the 2nd May 2008

A General Meeting of the shareholders of the State Bank of India will be held on Monday the 23rd June 2008, in the Bank's Auditorium, behind State Bank of India, Madame Cama Road Branch, State Bank Bhavan Complex, Madame Cama Road, Mumbai-400021 (Maharashtra) at 10.00 a.m., for transaction of the following business :

"to elect four Directors to the Central Board of the Bank under the provisions of Section 19(c) of the State Bank of India Act, 1955."

2. The details of the retired and retiring Directors are as under :

Sl. No.	Name of the Director	Elected on	Term
1.	Prof. M. S. Swaminathan*	30.08.2005	31.08.2005 to 31.08.2007
2.	Sh. Ajay G. Piramal (retired)	31.08.2004	01.09.2004 to 31.08.2007
3.	Sh. Suman Kumar Bery	14.09.2005	15.09.2005 to 14.09.2008
4.	Dr. Ashok Jhunjhunwala	14.09.2005	15.09.2005 to 14.09.2008

*resigned w.e.f. 11.04.2007

3. The terms of the Directors elected will be for a period of three years from the 24th June 2008 to the 23rd June 2011.

4. The nomination forms for the election of the Shareholders Directors, are available with the Secretariat of the C. General Managers at all the Local Head Offices and the Central Board Secretariat at the Central Office (Corporate Centre) of the Bank. The nomination forms with all connected documents should be submitted to the Bank at its Central Office (Corporate Centre) not less than 14 clear days before the date fixed for the meeting i.e., before 2.45 p.m. on Thursday the 5th June, 2008. No nomination form received after the due date will be considered. The cover should be superscribed "NOMINATION FORM FOR ELECTION OF SHAREHOLDER DIRECTORS" and addressed to :

The Secretary, Central Board,
State Bank of India, Central Office,
19th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai-400021

- (a) Any shareholder with 50 shares and above, registered for a minimum period of 3 months prior to the date of the meeting and who continues to be shareholder in the Register of the Bank's shareholders as on the date of election, is eligible to vote.
- (b) Any shareholder with 500 and above unencumbered shares registered in his/her own right, is eligible to contest the election.

O.P. BHATT
Chairman

NATIONAL HOUSING BANK

New Delhi, the 11th April 2008

F. No. NHB/RMMD/Bond Regulation/307.—In exercise of the powers conferred by Section 55 of the National Housing Bank Act, 1987 (53 of 1987), the Board with the previous approval of the Reserve Bank of India and in consultation with the Central Government, hereby makes the following regulations further to amend National Housing Bank (Issue and Management of Bonds) Regulations, 1989, namely :—

1. (1) These regulations may be called National Housing Bank (Issue and Management of Bonds) (Amendment) Regulations, 2007.
- (2) They shall come into force on the date of their publication in the Official Gazette.
2. In the National Housing Bank (Issue and Management of Bonds) Regulations, 1989, in regulation 22, at the end of sub-regulation (b), the following proviso shall be inserted, namely :—

"Provided that the National Housing Bank may, having regard to the interest of the holder of Bonds and other relevant factors, make the payment of the amount due on the Bond without requiring its presentment or form XIV at the office of the National Housing Bank invoking call option as per the terms of its issue or on maturity."

RADHEY SHYAM GARG
General Manager
Resource Mobilisation and Management Department

Note :—The Principal Regulations were published in the Gazette of India, Extraordinary, Part III Section 4 vide S.O. 600 (E) dated July 31, 1989 and amended vide S.O. 554, dated October 22, 2001.