

	ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು ಶೇರುಗಳು ಮತ್ತು ಬಾಡುಗಳ ವಿಭಾಗ	स्टेट बैंक ऑफ मैसूर प्रधान कार्यालय, बंगलूर शेयर एवं बांड विभाग	STATE BANK OF MYSORE HEAD OFFICE, BANGALORE SHARES & BONDS DEPARTMENT
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S&B/Q-2/Sept-15/

15.10.2015

Symbol	Series
MYSOREBANK	EQ

The Vice President.
National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex,
Bandra(E), Mumbai 400 051.

Dear Sir,

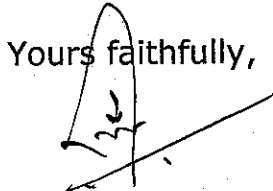
**CLAUSE-41 (III)(a) - MEETING OF THE BOARD OF DIRECTORS TO
TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS FOR THE
HALF YEAR ENDED SEPTEMBER-2015**

In terms of the Clause-41(III)(a) of the Listing Agreement, we write to inform you that the meeting of the Board of Directors of State Bank of Mysore is proposed to be held on **26th October 2015** to take on record the unaudited financial results of the Bank for the half year ended 30th September 2015.

This information has been uploaded through NEAPS also.

Please acknowledge receipt.

Yours faithfully,



Deputy General Manager (F&A)