



ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು  
ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು  
ಶೇರುಗಳು ಮತ್ತು ಬಾಂಡುಗಳ ವಿಭಾಗ

स्टेट बैंक ऑफ मैसूर  
प्रधान कार्यालय, बेंगलूर  
शेयर एवं बांड विभाग

STATE BANK OF MYSORE  
HEAD OFFICE, BANGALORE  
SHARES & BONDS DEPARTMENT

S&B/CI-30/

24.11.2014

| Symbol     | Series |
|------------|--------|
| MYSOREBANK | EQ     |

The Asst. Vice President,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
BANDRA (E)  
MUMBAI-400 051

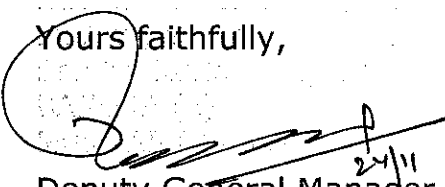
Dear Sir/Madam,

**CLAUSE 30 - APPOINTMENT OF DIRECTOR ON THE BOARD OF THE  
BANK**

In pursuance of clause (c) of Sub-Section (1) of Section 25 of the State Bank of India (Subsidiary Banks) Act, 1959, the State Bank of India has nominated Shri.V.G,Kannan as Director on the Board of Directors the Bank with effect from 21<sup>st</sup> October 2014.

This information is furnished in terms of Clause 30 of the Listing Agreement.

Yours faithfully,

  
24/11  
Deputy General Manager (F&A)