



STATE BANK OF MYSORE

(Associate of the State Bank of India)

Head Office : Bangalore - 560 254

NOTICE

Notice is hereby given that a General Meeting of the shareholders of State Bank of Mysore will be held at Woodlands Hotel Pvt. Ltd., No.5, Rajaram Mohan Roy Road, Bangalore-560025 on Thursday, February 14, 2013 at 11.30 a.m. (IST) for the purpose of electing one person to be a Director on the Board of the Bank in pursuance of Section 25(1)(d)(i) of State Bank of India (Subsidiary Banks) Act, 1959 as amended by the State Bank of India (Subsidiary Banks Laws) Amendment Act, 2007 (hereinafter referred to as 'the Act') in place of the following director on the Board of the Bank.

Smt. May Rose Steele (term expires on 14.02.2013 in terms of the Act).

Accordingly, nominations are invited from the shareholders who are qualified under section 25A(1) and are fit and having proper status as prescribed under Section 25A(2) and are not disqualified under Section 27 of the Act. Such nominations, complete in all respects, must reach the Bank at its Head Office, Mysore Bank Circle, Kempegowda Road, Bangalore-560 254, on or before 5.00 p.m. on January 23, 2013. Nominations received after this time and date will not be accepted.

Place: Bangalore

Date : 22.12.2012

SHARAD SHARMA

(Managing Director)

Note:

- (i) The calendar of events for conduct of the election, the General Meeting and procedure of election has been displayed on the Notice Board at the Bank's Head Office and also in the Bank's website.
- (ii) In the event of receipt of only one valid nomination for the above vacancy, the candidate validly nominated for such vacancy shall be deemed to be elected and there shall not be any election and the above General Meeting shall stand cancelled in terms of the Regulation 33(1) of the Subsidiary Banks General Regulations, 1959. The name and address of the candidate so elected will be published well before the date fixed for the General Meeting in the leading News Papers.
- (iii) For the convenience of esteemed shareholders and for orderly conduct of the election in the General Meeting, the registration of shareholders will commence at 9.30 a.m. and close at 11.00 a.m.
- (iv) Since the election is to be held in a General Meeting, the esteemed shareholders are notified of the powers of the Chairman at such meeting as provided in the regulation 21(2) of the Subsidiary Banks General Regulations which reads as under
" The person presiding at a General Meeting shall regulate the procedure at the General Meeting, and, in particular, shall have the power to decide the order in which shareholders may address the meeting, to fix a time limit for speeches, to apply the closure which, in his opinion, any matter has been sufficiently discussed and to adjourn the meeting."

Note: You are requested to bring this notice while attending the General Meeting