

	ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು ಶೇರುಗಳು ಮತ್ತು ಬಾಂಡುಗಳ ವಿಭಾಗ	स्टेट बैंक ऑफ़ मैसूर प्रधान कार्यालय, बेंगलूर शेयर एवं बांड विभाग	STATE BANK OF MYSORE HEAD OFFICE, BANGALORE SHARES & BONDS DEPARTMENT
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S&B/CI-30/ 00061

05.05.2014

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,

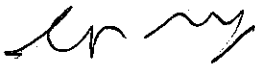
CLAUSE 30 - CHANGE IN THE DIRECTORS ON THE BOARD OF THE BANK

The term of the office of following Directors on the Board of the Bank has ended on attaining the superannuation on 30th April 2014.

1. Shri.S.Vishvanathan, SBI Nominee Director
2. Shri.Rajeev N Mehra, SBI Nominee Director

This is for information.

Yours faithfully,



Chief Manager
Shares and Bond