

	ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು ಶೇರುಗಳು ಮತ್ತು ಬಾಂಡುಗಳ ವಿಭಾಗ	स्टेट बैंक ऑफ़ 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-4/Mar-16/

15.04.2016

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,

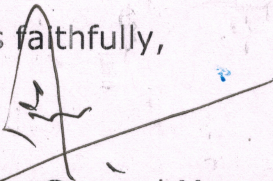
REGULATION 29 (1) (A) - MEETING OF THE BOARD OF DIRECTORS TO TAKE ON RECORD THE AUDITED FINANCIAL RESULTS AND DECLARATION OF DIVIDEND IF ANY FOR THE YEAR ENDED MARCH-2016.

Pursuant to Reg.29 (1) (a) and (1) (e) of the SEBI Regulations, we write to inform that the meeting of the Board of Directors of State Bank of Mysore is proposed to be held on **26th April 2016** to take on record the audited financial results of the Bank and declaration of dividend, if any, for the year ended 31st March 2016.

This information has been uploaded through NEAPS also.

Please acknowledge receipt.

Yours faithfully,



Deputy General Manager (F&A)

