

	ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು ಶೇರುಗಳು ಮತ್ತು ಬಾಂಡುಗಳ ವಿಭಾಗ	स्टेट बैंक ऑफ़ मैसूर प्रधान कार्यालय, बेंगलूर शेयर एवं बॉन्ड विभाग	STATE BANK OF MYSORE HEAD OFFICE, BANGALORE SHARES & BONDS DEPARTMENT
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S&B/Q-3/Dec-15/

16.01.2016

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,

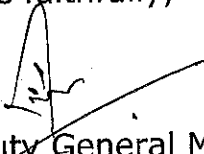
**REGULATION 29 (1) (A) - MEETING OF THE BOARD OF DIRECTORS
 TO TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS FOR THE
 NINE MONTHS PERIOD ENDED DECEMBER-2015**

Pursuant to Reg.29 (1) (a) 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 **27th January 2016** to take on record the unaudited financial results of the Bank for the nine months period ended 31st December 2015.

This information has been uploaded through NEAPS also.

Please acknowledge receipt.

Yours faithfully,



Deputy General Manager (F&A)