



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

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

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

S&B/Q-4/March15/

13.04.2015

| 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,

**CLAUSE-41 (III)(a) & 19(a) OF THE LISTING AGREEMENT- MEETING OF THE BOARD OF DIRECTORS TO ADOPT THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2015 AND FINAL DIVIDEND, IF ANY.**

Pursuant to Clause-41(III)(a) of the Listing Agreement, we write to inform that the meeting of the Board of Directors of State Bank of Mysore has been convened on **23<sup>rd</sup> April 2015** to take on record the audited financial results of the Bank for the year ended 31<sup>st</sup> March 2015 and payment of final dividend, if any.

This information has been uploaded through NEAPS also.

Please acknowledge receipt.

Yours faithfully,

Deputy General Manager (F&A)