



ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು
ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು
ಶೇರುಗಳು ಮತ್ತು ಬಾಂಡುಗಳ 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-3/Dec-14/

14.01.2015

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) - MEETING OF THE BOARD OF DIRECTORS TO
TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS FOR THE
NINE MONTHS PERIOD ENDED DECEMBER-2014**

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 is proposed to be held on **22nd January 2015** to take on record the unaudited financial results of the Bank for the nine months period ended 31st December 2014.

This information has been uploaded through NEAPS also.

Please acknowledge receipt.

Yours faithfully,

Deputy General Manager (F&A)

