

	ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು ಶೇರುಗಳ ಮತ್ತು ಬಾಂಡುಗಳ ವಿಭಾಗ	स्टेट बैंक ऑफ़ मैसूर प्रधान कार्यालय, बेंगलूर शेयर एवं बॉन्ड विभाग	STATE BANK OF MYSORE HEAD OFFICE, BANGALORE SHARES & BONDS DEPARTMENT Ph. 22252184, Fax 22370284 Email – cmshares@sbm.co.in
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02.11.2016

S&B/COMP/

The Deputy General Manager
Bombay Stock Exchange Ltd.,
Corporate Relations Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J.Towers,
Dalal Street, Fort,
Mumbai -400001.

The Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
MUMBAI -400001.

Dear Sir,

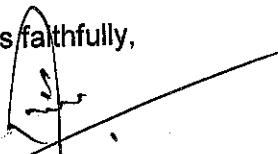
NOMINATION OF DIRECTOR ON THE BOARD OF THE BANK

Please refer to our letter no S&B/COMP dated 28.10.2016 on the captioned subject.

2. As we have noticed grammatical mistake in the said letter, we request you to kindly withdraw the captioned letter and replace the same by a corrected version of the letter dated 28.10.2016. We confirm that there are no other material changes in the said letter.

3. Please oblige.

Yours faithfully,


Deputy General Manager (F&A)



	ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು ಶೇರುರಳು ಮತ್ತು ಬಾಂಡುಗಳ ವಿಭಾಗ	स्टेट बैंक ऑफ मैसूर प्रधान कार्यालय, बेंगलूर शेयर एवं बांड विभाग	STATE BANK OF MYSORE HEAD OFFICE, BANGALORE SHARES & BONDS DEPARTMENT Ph. 22252184, Fax-22370284
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28.10.2016

S&B/COMP/

The Deputy General Manager,
Bombay Stock Exchange Ltd.,
Corporate Relations Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J.Towers,
Dalal Street, Fort,
MUMBAI-400 001.

The Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
MUMBAI-400 001.

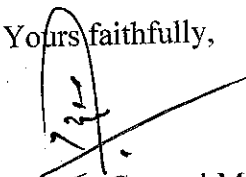
Dear Sir,

NOMINATION OF DIRECTOR ON THE BOARD OF THE BANK.

In terms of Section 25 (1) (c) of the State Bank of India (Subsidiary Banks) Act 1959, State Bank of India has nominated Shri.Amulya Kumar Sahu, General Manager (OSD), Associate & Subsidiaries Department, SBI, Mumbai, as a Director on the Board of Directors of State Bank of Mysore with effect from 17th October, 2016 in place of Shri.Vijay Kumar Monga.

2. This information is furnished in terms of Reg. 30 of the SEBI (LODR) Regulations, 2015.

Yours faithfully,



Deputy General Manager (F&A)

