



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
Ph. 22252184, Fax-22370284

S&B/COMP/

28.10.2016

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 DIRECTORS ON THE BOARD OF THE BANK.

In terms of Section 25 (1) (c) of the State Bank of India (Subsidiary Banks) Act 1959, the State Bank of India nominated Shri.Amulya Kumar Sahu, General Manager (OSD), Associate & Subsidiaries Department has been nominated 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)

