

	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.
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S&B/2015-16

28.12.2015

Symbol	Series
MYSOREBANK	EQ

The Asst. Vice President
National Stock Exchange of India Ltd,
Exchange Plaza, c-1, Block-G
Bandra -Kurla complex,
BANDRA(E)
MUMBAI-400051

Dear Sir

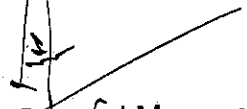
GENERAL MEETING OF THE SHAREHOLDERS OF THE BANK-ELECTION OF A SHAREHOLDER DIRECTOR

General Meeting of the shareholders of the Bank will be held on February 12, 2016 at 11.30 a.m. at Woodlands Hotel Pvt. Ltd. No 5.Rajaram Mohan Roy Road, Bangalore-560025 for the purpose of electing one person to be a Director on the Board of the Bank.

2. If only one valid nomination is received, such person's name will be declared as elected and there shall not be any election in the event of which, the above General Meeting shall stand cancelled.

This is for your kind information.

Yours faithfully


Deputy General Manager (Finance & Accounts)