



ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು
ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು
ಶೇರುಗಳ 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/

19.01.2017

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,

Regulation 50 (2) and 50 (3) of the Listing Regulations – Proposed Issue of Basel III Compliant Additional Tier 1 Bonds of up to Rs.1000 Crores.

Pursuant to Regulation 50 (2) and 50 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we inform that the meeting of the Board of the Directors of the Bank is scheduled on Tuesday, the 24th January, 2017 at 3.00 P.M inter alia to consider and approve, the raising of up to Rs.1000 Crores by way of issue of Basel III compliant Additional Tier 1 Bonds.

2. The issue parameters will be as decided in the meeting of the Board of Directors of the Bank.
3. Kindly arrange to take the above information on record.

Yours faithfully,

Deputy General Manager (F&A)

