



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/

03.06.2016

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.

Dear Sir,

NOMINATION OF DIRECTORS ON THE BOARD OF THE BANK.

In terms of clause (d) sub-section (1) of Section 25 of the State Bank of India (Subsidiary Banks) Act 1959, the State Bank of India nominated the following as Directors on the Board of Directors of State Bank of Mysore for a period of 3 years w.e.f 1st June 2016 to 31st May 2019 (both days inclusive) or until further orders, whichever is earlier.

Sl.No.	Name of the Nominee
1.	Mrs.Akila KrishnaKumar
2.	Mr.K.N.Prabhashankar

Yours faithfully,

Deputy General Manager (F&A)

