



ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು

ಪ್ರಧಾನ ಕಛೇರಿ :

ಮೈಸೂರು ಬ್ಯಾಂಕ್ ವೃತ್ತ, ಕೆಂಪೇಗೌಡ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 254.

स्टेट बैंक ऑफ मैसूर

प्रधान कार्यालय :

मैसूर बैंक सर्कल, केंपेगौडा रोड,
बेंगलूर - 560 254

State Bank of Mysore

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SHARES AND BONDS DEPARTMENT

S&B /

May 17, 2016

The Director- Listing
Bombay Stock Exchange Limited
Floor 25, P. J. Towers
Dalal Street
MUMBAI - 400 001

Dear Sir,

Outcome of the Board Meeting: Acquisition of the business including assets and liabilities of State Bank of Mysore (SBM) by State Bank of India (SBI)

This is to inform the Exchange that in-principle approval of the Board of Directors of the Bank accorded to enter into negotiation with State Bank of India for acquisition of the business including assets and liabilities of State Bank of Mysore by State Bank of India. While the decision is purely exploratory at this stage and there is no certainty in relation to completion of the acquisition, we as a matter of good corporate governance, to ensure complete transparency, are intimating this decision to the Exchange. No decision has been taken at this stage approving acquisitions and the same will be taken by our Board upon evaluating all relevant considerations, including pursuant to discussions with relevant stakeholders, upon and subject to receipt of requisite sanctions from appropriate authority.

Yours faithfully,

Deputy General Manager (F&A)

