	ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು ಶಿಖರಗಳ ಮತ್ತು ಬಾಡುಗಳ ವಿಭಾಗ	स्टेट बैंक ऑफ़ मैसूर प्रधान कार्यालय, बेंगलूर शेयर एवं बांड विभाग	STATE BANK OF MYSORE HEAD OFFICE, BANGALORE SHARES & BONDS DEPARTMENT
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S&B/Q-3/2016-17

17.01.2017

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

Dear Sir,

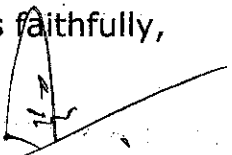
**REGULATION 29 (1) (A) - MEETING OF THE BOARD OF DIRECTORS
TO TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED DECEMBER-2016**

Pursuant to Reg.29 (1) (a) of the SEBI Regulations, we write to inform that the meeting of the Board of Directors of State Bank of Mysore is proposed to be held on **24th January 2017** to take on record the unaudited financial results of the Bank for the quarter ended 31st December 2016.

This information has been uploaded through Listing BSE also.

Please acknowledge receipt.

Yours faithfully,



Deputy General Manager (F&A)

