

STATE BANK OF MYSORE
(Associate of State Bank of India)
Head Office : Bangalore – 560 254

NOTICE

Notice is hereby given that a General Meeting of the shareholders of State Bank of Mysore will be held at Woodlands Hotel Pvt. Ltd, No. 5, Raja Ram Mohan Roy Road, Bangalore – 560 025 on Saturday, 13th February, 2010, at 11.00 A.M. (IST) for the purpose of electing one person to be a Director on the Board of the Bank in pursuance of Sec. 25 (1)(d) (i) of State Bank of India (Subsidiary Banks) Act, 1959 as amended by the State Bank of India (Subsidiary Banks Laws) Amendment Act ,2007 (hereinafter referred to as ‘the Act’) in place of the following directors on the Board of the Bank.

(1) Shri. R. Umachander (expired on 17-10-2009) and

(2) Shri. K. Sundaram (whose term expires on 14-02-2010 in terms of the Act).

Accordingly, nominations are invited from the shareholders who are not disqualified U/S 27 of the Act. Such nominations, complete in all respects, must reach the Bank at its Head office, Mysore Bank Circle, K.G.Road, Bangalore-560 254, on or before the 25th January,2010, 5 P.M.. Nominations received after this date and time will not be accepted .

Bangalore
29th December, 2009

DILIP MAVINKURVE
(**Managing Director**)

Note :

- (i) The calendar of events for conduct of the election and the General Meeting has been displayed on the Notice Board at the Bank’s Head Office.
- (ii) In the event of receipt of only one valid nomination for the above vacancy, the candidate validly nominated for such vacancy shall be deemed to be elected and there shall not be any election and the above General Meeting shall stand cancelled in terms of Regulation 33(1) of the State Bank of India (Subsidiary Banks) General Regulations, 1959. The name and address of the candidate so elected will be published well before the date fixed for the General Meeting in leading newspapers.