

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/ 2335 /2016-17

Date : 28.07.2016

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

The Manager  
Bombay Stock Exchange Ltd.,  
Floor 25  
Pheroj Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub: Notice of Board Meeting to consider preferential issue.**

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We would like to inform that the meeting of the Board of directors is scheduled to be held on 30.06.2016 to consider the proposal for issue of equity shares on preferential basis to Government of India against their proposed immediate contribution of Rs.775 Crore out of the total allocated funds to the tune of Rs.1033 Crore towards the equity capital of our Bank.

Yours faithfully,

(N Purna Chandra Rao)  
Company Secretary



UCO Bank, Finance Department, Head Office, 3<sup>rd</sup> Floor, 02, India Exchange Place, Kolkata – 700 001

Phone:: 44557227, 44557221 Fax: 033 22485625 E-mail: hosgr..calcutta@ucobank.co.in