

Ref: ISD/17-18/148

 26th June, 2018

The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code-532 477	The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ
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Madam/Sir,

Subject: Cessation of Three Shareholder Directors

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that following Directors of the Bank will complete their tenure on 26.06.2018 and will cease to be Directors of the Bank forthwith:

Name of Directors	1. Dr. R. H. Dholakia 2. Shri Gopal Krishan Lath 3. Dr. Uttam Kumar Sarkar
Reason for Change	Completion of Term of three years on 26.06.2018
Date of Cessation	w.e.f.27.06.2018

This is for your information and record.

Thanking you,

Yours faithfully,



(Mangesh Mandrekar)
 Company Secretary


 निवेशक सेवायें प्रभाग, बोर्ड सचिवालय, 12^{वीं} मंज़िल, यूनियन बैंक भवन, विधान भवन मार्ग, 239, नरीमन पॉइंट, मुंबई - 400021

 Investor Services Division, Board Secretariat, 12th Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021.

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