यूको बैंक UCO BANK
सम्मान आपके विश्वास का Honours Your Trust

HO/Finance/Share/ 2171 /2015-16 Date : 31.12.2015

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

Dear Sir,

RE : Compliance filing – Change in the composition in the Board of Directors

We would like to inform that in exercise of the powers conferred by of clause (b) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government nominated Ms. Sindhu Pillai, Deputy Secretary, Depatment of Financial Services, as Director of our Bank in place of Shri. V.L.V.S.S. Subba Rao with effect from 30.12.2015 as per the Govt. of India's Notification No. F.No.7/2/2012-BO-I dated 30.12.2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(N Purna chandra Rao)
Company Secretary

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