

यूको बैंक
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/2567/2017-18

Date : 09.05.2017

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
Pheraj Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001


Dear Sir,

Sub: Board Meeting on 12.05.2017 to consider raising of equity capital.

The Board of directors of our Bank at its meeting scheduled to be held on 12th May, 2017 will, inter alia, consider the proposal for issue of 75,00,00,000 (Seventy Five Crores) equity shares during the financial year 2017-18 in one or more tranches through FPO/QIP/preferential issue/ESOPs etc., at such an issue price to be determined in accordance with the extant guidelines.

The above information is given pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Yours faithfully


(N PURNA CHANDRA RAO)
COMPANY SECRETARY

