UNITED BANK OF INDIA

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001
Tel : 033-22481054; Fax : 033-22485852, Email : co.sec@unitedbank.co.in

Board Sec/Stock Exch./Directorate/311/2014

December 22, 2014

Sri. Hari K., Vice President Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot – C/1, Block – G Bandra Kurla Complex, Bandra (E) Mumbai – 400051	Sri Jeevan Noronha, Manager Corporate Relations Cell BSE Ltd. P J Tower, Dalal Street, Fort, Mumbai – 400001
Scrip Code: UNITEDBNK	Scrip Code: UNITEDBNK (533171)

Dear Sir,

Sub: Change in Directorate

Exchange is hereby informed that Sri. Pijush Kanti Ghosh, Officer Employee Director has completed his tenure on December 18, 2014. His position on the Board remains vacant w.e.f. December 19, 2014.

The information is furnished as per Clause 30 of the Listing Agreement.

Thanking you,

Bikramjit Ghosh

Bikramjit Ghosh
Company Secretary & Compliance Officer