UNITED BANK OF INDIA
Head Office
11, Hemanta Basu Sarani
Kolkata – 700001
Phone: 033 22481054, Fax: 033 22485852
Mail: co.sec@unitedbank.co.in

Board Sec/BM/UFR/ /2016

October 1, 2016

Corporate Relations Cell Bombay Stock Exchange Ltd. P. J. Tower, Dalal Street, Fort Mumbai – 400001.	**Listing Department** National Stock Exchange of India Ltd. Exchange Plaza, Plot – C/1, Block – G Bandra Kurla Complex, Bandra (E) Mumbai – 400051
Scrip Code: UNITEDBNK (533171)	Scrip Code: UNITEDBNK

Dear Sir,

Sub: Change in Directorate

Exchange is hereby informed that Sri. Sanjay Arya, Executive Director, has demitted office upon attaining the age of superannuation on September 30, 2016.

The information is furnished under Regulation 30 of the Listing Regulations 2015.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer