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/Directors/ /2016

May 6, 2016

Corporate Relations Cell BSE 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

Sub: Change in Directors

Dear Sir,

Exchange is hereby informed the Sri. Sanjib Pati, Workman Director has completed his tenure on the Board on May 5, 2016.

The information is filed under clause 30 of the SEBI Listing Regulations.

Thanking you,

Bikramijit Shom 6/5/16

Bikramijit Shom
Company Secretary & Compliance Officer