UNITED BANK OF INDIA

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Board Sec/AGM/Election/91 /2015

June 11, 2015

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

Scrip Code: UNITEDBNK

Dear Sir,

Sub: Annual General Meeting - Election of Shareholder Director

This is to inform the Exchange that further to our Notice dated 7th May 2015 convening the Sixth Annual General Meeting of the Shareholders of the Bank for inter-alia Election of One Director of the Bank from amongst shareholders other than the Central Government, after scrutiny of nomination and determination of the 'Fit & Proper Status', the nomination of the following candidate was found to be valid and in order.

Sr. No.	Name & Address of the Candidate	Age	Relevant Experience	Qualification
1.	Shri S Suryanarayana	63	Banking and Finance	B.Com, FCA

In terms of Regulation 58(i) of United Bank of India (Shares & Meetings) Regulations, 2010 as the number of valid candidate is same as the number of vacancy (1), the aforesaid shareholder is deemed to have been elected as a Director under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and shall assume office with effect from 11th June 2015 under 58(iii) of the aforesaid Regulations and shall hold office for a period of three years upto10th June 2018.

In terms of Regulation 58(i) of United Bank of India (Shares and Meetings) Regulations 2010, agenda Item No.3 viz., Election of Shareholder Director would not be transacted at the Annual General Meeting of the Bank.

Thanking you,

Bikramjit Shom
Company Secretary &
Compliance Officer