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/ /2015

October 6, 2015

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

Dear Sir,

Re. Directorship

Exchange is hereby informed that Sri. P. Srinivas, Managing Director & CEO of the Bank has been appointed as Director on the Board of National Insurance Co. Ltd. with immediate effect and up to the date of his tenure or until further order whichever is earlier, vide Order F.No.11011/1/2015 – Ins.II dated October 6, 2015 by the Ministry of Finance.

Thanking you,

Bikramjit Shom

Bikramjit Shom
Company Secretary & Compliance Officer