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/Director/ /2015

August 29, 2015

Corporate Relations Cell BSE Ltd. P J Towers, 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: UNITEDNK (533171)	Scrip Code: UNITEDNK

Dear Sir,

Sub: Assumption of Charge by Executive Director

Exchange is hereby informed that Sri. K. Venkata Rama Moorthy (DIN – 07034994) appointed vide Ministry of Finance Notification F.No.16/46/2015-BO.I dated August 24, 2015 has assumed charge as Executive Director of the Bank on date.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer