UNITED BANK OF INDIA
Head Office
11, HemantaBasu Sarani
Kolkata - 700001

Share Dept. & IG Cell/Election/58/2018 June 21, 2018

Corporate Relations Cell BSE Ltd. P J Tower, Dalal Street New Delhi – 110001	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot C-1, Block – G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Scrip Code: UNITEDBNK (533171)	Scrip Code: UNITEDBNK

Dear Sir,

Sub: Postponement of 'Election of Shareholder Director'

We refer to our Notice(s) dated June 1, 2018 to the Exchange inter alia intimating 'Specified Date' for the purpose of determining the shareholders who shall be entitled to nominate, contest and vote in the Election of One Shareholder Director and on June 14, 2018 informing the agenda items at the forthcoming AGM of the Bank which inter alia included transaction of special business pertaining to Election of One Shareholder Director of the Bank at the Annual General Meeting scheduled to be held on July 6, 2018.

In deference to the requests received from the Shareholders of the Bank and in accordance with the approval granted by the Board of Directors, Notice is given that the Agenda item No. 4 i.e. Election of One Director from amongst shareholders other than the Central Government, of the 9th Annual General Meeting of the Bank scheduled to be held on Friday, July 6, 2018 at 10:00 A.M. is being withdrawn. The said agenda will be transacted at an Extraordinary General Meeting to be convened on a later date during this Financial Year.

The Bank shall hold its 9th Annual General Meeting as scheduled i.e. on Friday, July 6, 2018 at 10:00 A.M. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata – 700027 to transact the other agenda items as mentioned in the Notice dated May 28, 2018 convening the 9th Annual General Meeting.

The remote e-voting on the Central Depository Service (India) Ltd. platform scheduled from July 3, 2018 (10:00 hrs.) to July 5, 2018 (17:00 hrs.) and voting at the venue of Annual General Meeting on July 6, 2018 in respect of the Agenda Item nos.1, 2 and 3 shall be conducted as originally notified.

The Exchange(s) may take the above on record in terms of applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer