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

Board Sec/Director Appt./ 130 /2018 August 3, 2018

Corporate Relations Cell Bombay Stock Exchange 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 Madam / Sir,

Sub: Election of Shareholder Director & Extraordinary General Meeting of the Bank

In continuation to our communication dated July 19, 2018 intimating about convening of the Extraordinary General Meeting (EGM) of the Shareholders of the Bank on 14/08/2018 for conducting Election of One Director of the Bank from amongst shareholders other than the Central Government under section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1970, the Exchange(s) are further informed that after scrutiny of the nomination received and determination of the 'Fit & Proper Status' in terms of extant regulations by the Nomination Committee of the Board, the nomination of Shri S. Suryanarayana, Shareholder was found to be valid and in order. In terms of United Bank of India (Shares & Meetings) Regulations, 2010, as the number of valid candidate is same as the number of vacancy, the aforesaid shareholder is deemed to have been elected as a Director and shall assume office for a period of 3 years with effect from August 3, 2018 (i.e. up to August 2, 2021).

Shri S. Suryanarayana (DIN 00739992) has been a career banker and has worked in various capacities between 1976 and 2012 in Andhra Bank from where he retired as Chief General Manager. His exposure encompasses all facets of banking covering areas like Credit, Risk Management, IT, Branch Banking, HR, Internal Audit, Investor Relations etc. He served as a Director of the Bank from 2015 to 2018. Shri Suryanarayana holds 200 equity shares in the Bank. He is not related to any of the directors on the Board of Directors of the Bank and is not debarred from holding the office of director under any statutory or regulatory order.

In terms of United Bank of India (Shares & Meetings) Regulations, 2010 and Notice dated July 2, 2018 convening the EGM, the only agenda viz. Election of one Shareholder Director would not be transacted at the Extraordinary General Meeting of the Bank scheduled on August 14, 2018 and consequently the EGM shall stand cancelled.

The submission may please be taken on record in terms of Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer