UNITED BANK OF INDIA

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001
Tel : 033-2248 5421/1054, Fax : 033-22485852, Email : co.sec@unitedbank.co.in

Board Sec/Election/Spec Dt./ 54/2015 May 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

Re. Scrip Code: UNITEDBNK

Dear Sir,

Sub: Change in Specified Date for Election of Director

Further to our communication vide letter Board Sec/NSE/AFR/50/2015 dated May 7th 2015, we would like to inform that the **"Specified Date"** for the purposed of determining the shareholders who shall be entitled to participate i.e. nominate, contest and vote in the election of **one director** from amongst the shareholders, other than Central Government, pursuant to 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1970 has been postponed **from May 18, 2015 to May 22, 2015**.

Public notice informing the "Specified Date" as May 22, 2015 has been given in the newspapers on May 9, 2015, the copies of which are enclosed.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer

www.financialexpress.com

| SATURDAY | MAY 9 | 2015

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NOTICE

United Bank of India

Head Office : 11, Hemanta Basu Sarani, Kolkata-700 001

Notice is hereby given that, Friday, the 22nd May 2015, has been fixed as the **SPECIFIED DATE** for the purpose of determining the shareholders who shall be entitled to participate i.e. nominate, contest and vote in the election for **one** director from amongst the shareholders, other than the Central Government, pursuant to section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1970 at the forthcoming 6th Annual General Meeting of the Bank.

Place : Kolkata
Date : May 8, 2015

Bikramjit Shom
Company Secretary

युनाइटेड बैंक ऑफ़ इंडिया
(भारत सरकार का उपक्रम)
आपका बैंक

United Bank of India
(A Govt. of India Undertaking)
The Bank that begins with U

www.unitedbankofindia.com

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NOTICE

United Bank of India

Head Office : 11, Hemanta Basu Sarani, Kolkata-700 001

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