

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/158 /2018-19

Date : 04.12.2018

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

The Manager
Bombay Stock Exchange Ltd.,
Floor 25
Pheroj Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub : Change in the composition in the Board of Directors

We would like to inform that in exercise of the powers conferred by clause (b) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government nominated Shri. Anand Madhukar, Officer on Special Duty, Government of India, Ministry of Finance, Department of Financial Services, as Government nominee Director on the Board of our Bank, with immediate effect and until further orders, vice Ms. Sindhu Pillai, the present Government Nominee Director as per the Govt. of India's Notification No. F.No.6/3/2012-BO.I dated 04.12.2018.

This is for your information and records.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary

