

यूको बैंक
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/ 2282/2016-17

Date : 04.06.2016

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

The Deputy General Manager
Bombay Stock Exchange Ltd.
Floor- 25
Pheroj Jeejeebhoy Towers, Dalal St.
Mumbai – 400 001

Dear Sir,

**SUB: a) Annual General Meeting 2016
b) Period of Annual Book Closure**

We are pleased to inform that it has been decided to hold the 13th Annual General Meeting of the shareholders of our Bank for the year 2016 on 29th June, 2016 at 11 A.M. at Mini auditorium, Science City, J.B.S Haldane Avenue, Kolkata – 700 046 to adopt audited financial results for the year ended 2015-16 .

Further, we would also like to inform that the Share Transfer Books of the Bank will be closed from Thursday, the 23rd June, 2016 to Wednesday, the 29th June, 2016 (both days inclusive) for the purpose of Annual General Meeting, 2016.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary

