

यूको बैंक
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

No: HO/Finance/Share/0023 /2018-19

Date : 10.05.2018

The Manager
Listing Department
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 Street
Mumbai – 400 001

Dear Sir,

SUB: Board Meeting update.

In continuation of our letter no. HO/Finance/Share/0019/2018-19 dated 04.05.2018, we inform that Board of Directors of the Bank in its meeting scheduled to be held on 11th May, 2018 will also consider the proposal for raising equity capital of the Bank through various modes viz ; FPO/Preferential Issue/QIP etc.

Above information is furnished in compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary

