

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

No: HO/Finance/Share/ 1968 /2015-16

Date : 29.04.2015

The Vice President

National Stock Exchange of India Ltd.

"Exchange Plaza", Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

Dear Sir,

**Re : Board Meeting I) for approval of Audited financial results of the
Bank for the 4th quarter and year ended 31st March, 2015
(ii) Recommendation of dividend, if any.**

We wish to inform that the meeting of the Board of Directors of the Bank will be held at Kolkata on Tuesday, the 12th May, 2015, interalia, to consider and approve the audited financial results of the Bank for the 4th quarter and year ended on 31st March, 2015 and to recommend final dividend, if any, for the said financial year.

Kindly acknowledge receipt.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

