

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/1996/2015-16

Date : 28.05.2015

✓ 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
Pheraj Jeejeebhoy Towers, Dalal St.
Mumbai - 400 001

Dear Sir,

**SUB: a) Annual General Meeting 2015
b) Period of Annual Book Closure**

We are pleased to inform that it has been decided to hold the 12th Annual General Meeting of the shareholders of our Bank for the year 2015 on 29th June, 2015 at 11 A.M. at Bhasha Bhavan, National Library Auditorium, Belvedere Road, Alipore, Kolkata 700 027 to adopt audited financial results for the year ended 2014-15 and to declare dividend of Rs.2.00 per share for the year 2014-15 as recommended by the Board.

Further, we would also like to inform that the Share Transfer Books of the Bank will be closed from Thursday, the 25th June, 2015 to Monday, the 29th June, 2015 (both days inclusive) for the purpose of Annual General Meeting, 2015 and to determine the shareholders entitled to receive dividend for the year 2014-15. The date of payment of dividend will be 10th July, 2015.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary

UCO Bank, Finance Department, Head Office, 3rd Floor, 02, India Exchange Place, Kolkata - 700 001
Phone: 44557227, 44557221 Fax: 033 22485625 E-mail: hoacs.calcutta@ucobank.co.in

