यूको बैंक **UCO BANK**

सम्मान आपके विश्वास का **Honours Your Trust**

No: HO/Finance/Share/ 1881 /2014-15 Date : 06.02.2015

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

Dear Sir,

SUB: Extra ordinary General Meeting – Notice of cut-off date

We would like to inform that 17th February, 2015 has been fixed as cut-off to ascertain the shareholders who are eligible to participate in the election i.e. to nominate, contest and vote in the process of election of one shareholder director from amongst the shareholders other than Central Government, pursuant to Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertaking) Act, 1970, to be elected at the Extraordinary General Meeting scheduled to be held on 20.03.2015.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

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