यूको बैंक
सम्मान आपके विश्वास का

UCO BANK
Honours Your Trust

HO/Finance/Share/ 2565/2017-18

Date : 12.05.2017

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

The Manager (Listing)
Bombay Stock Exchange Ltd.,
Floor 25
Pheroj Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting – Corporate Announcements

Pursuant to Regulation 30 & 33 of SEBI (LODR) Regulation, 2015, we hereby inform that Board of Directors, at its meeting held on 12th May, 2017 at Kolkata, interalia, considered and approved the following :

a) Audited financial results for the quarter/year ended 31.03.2017
b) No dividend is declared by the Bank for the financial year 2016-17
c) To create, offer and issue 75,00,00,000 equity shares by way of FPO/QIP/Preferential Isse/ESOP etc. in accordance with SEBI (ICDR) Regulations 2009 and as per other applicable acts/regulations/guidelines subject to necessary approval.

We enclose the Audited Financial Results for the year ended 31.03.2017 for your kind perusal and records.

Further, we hereby declare that Statutory Auditors of our Bank have issued audited report on audited financial results for the year ended 31.03.2017 with unmodified opinion.

Yours faithfully

(N PURNA CHANDRA RAO)
COMPANY SECRETARY

UCO Bank, Finance Department, Head Office, 3rd Floor, 02, India Exchange Place, Kolkata – 700 001
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