यूको बैंक
सम्मान आपके विश्वास का

UCO BANK

Honours Your Trust

HO/Finance/Share/ 2405 /2016-17

Date : 06.10.2016

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

Corporation Relations Cell
Bombay Stock Exchange Ltd.,
Pheroj Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Issue of equity shares to LIC of India on preferential basis.

Further to our letter dated 04.10.2016, we inform that Board of directors of our Bank approved the proposal for issue of 7,17,00,000 equity shares of Rs.10/- each on preferential basis to Life Insurance Corporation of India at an issue price to be determined in accordance with SEBI ICDR Regulations, 2009

Above proposal has been approved by the directors through circulation.

This is for your kind information.

Thanking you,

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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