

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

No: HO/Finance/Share/ 1931 /2014-15

Date : 11.03.2015

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

Dear Sir,

SUB: Compliance filing – Change in composition in the Board of Directors

We would like to inform that in exercise of the powers conferred by the clause (a) of the sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/80, read with sub-clause (1) of clause 3 and sub clause (1) of clause 8 of The Nationalised Banks (Management and Miscellaneous Provision) Scheme, 1970/80, the Central Government appointed Shri Charan Singh, as Executive Director of UCO Bank for a period of five years w.e.f. 10.03.2015 or until further orders, whichever is earlier as per Notification F.No.4/5/2013-BO-I dated 10.03.2015.

This information is in compliance of Clause 30 of the Listing Agreement.

Kindly acknowledge receipt.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary



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