यूको बैंक UCO BANK
सम्मान आपके विश्वास का Honours Your Trust

No: HO/Finance/Share/ 1933 /2014-15 Date : 14.03.2015

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

Dear Sir,

SUB: Deferment of E-Voting/Poll on Agenda Item No.2 relating to election of shareholder director

In pursuance to Notice dated 19.02.2015 convening Extraordinary General Meeting(EGM) of the Bank inter alia for conduct of Election of One Shareholder Director under Section 9 (3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, the Bank received the two valid nominations till the last date of receipt of nominations i.e., 4th March 2015.

Since the process of determination of Fit & Proper status of one of the Candidates could not be completed for want of certain clarifications, the Bank has decided to DEFER E-Voting and Poll on agenda item No. 2 of the notice of EGM i.e election of One Shareholder Director.

Accordingly, no E-Voting and Poll will be taken up at the Extraordinary General Meeting scheduled to be held on 20th March,2015 in respect of agenda item No.2 of the Notice and will be taken up on a subsequent date with due notice after receipt of necessary clarifications for determination of "fit and proper" status of candidates. E-voting and Poll on agenda item no.1 i.e allotment of equity shares to Life Insurance Corporation of India on preferential basis will take place as per the schedule.

This is for your kind information.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

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