

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

No: HO/Finance/Share/ 1905/2014-15

Date : 23.02.2015

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 (c) 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 of The Nationalised Banks (Management and Miscellaneous Provision) Scheme, 1970/80, the Central Government nominated Dr. Arvind Sharma, CGM, Reserve Bank of India; as Director on the Board of Directors of our Bank in place of Sri B.P. Vijayendra, PCGM, Reserve Bank of India, with immediate effect and until further orders as per Notification F.No.6/3/2011-BO.I dated 23.02.2015.

Kindly acknowledge receipt.

Yours faithfully,

(N Rama Chandra Rao)
Company Secretary



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