यूनियन बैंक
ऑफ इंडिया

Ref: ISD/244/15-16

22nd June, 2015

The Deputy General Manager, Corporate Relationships Dept. Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 "Email:corp.relations@bseindia.com"	The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ "Email:cmlist@nse.co.in"

Dear Madam /Sir,

Sub: Election of Three Shareholder Directors

We wish to inform you that one of the Candidates for election of Shareholder Directors viz. Shri Sudhir Kavdia has withdrawn his candidature on 20th June 2015.

Accordingly, there are only three candidates for the three vacancies that will arise on 27th June, 2015. In terms of Regulation 66 of the Union Bank of India (Shares and Meetings) Regulations, 1998, the following Candidates are deemed to have been elected forthwith:

Sr. No.	Name of the Shareholder	Address
1.	Dr. Ravindrarai H. Dholakia	313, IIM, Vastrapur, Ahmedabad - 380015.
2.	Shri Gopal Krishan Lath	C-226, Rajajipuram, Lucknow , U.P. - 226017.
3.	Shri Uttam Kumar Sarkar	Indian Institute of Management, Diamond Harbour Road, Joka, Kolkata -700104.

The new Directors shall assume office with effect from 27th June 2015 and shall hold office for a period of three years i.e., till 26th June 2018.

Accordingly, the agenda item no. 4 relating to Election of three Shareholder Directors will not be taken up at the Annual General Meeting.

This is for your information please.

Thanking you,

Yours faithfully,

(Dipak D. Sanghavi)
Deputy General Manger

Union Bank of India
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