युनाइटेड बैंक ऑफ़ इंडिया
United Bank of India

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प्रधान कार्यालय :
11, हेमन्त वसु सरणी,
कोलकाता - 700 001
HEAD OFFICE :
11, Hemanta Basu Sarani,
Kolkata -700 001

संदर्भ सं० / Ref. No.
Board Sec/StEx/475 /2010

November 29, 2010

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, Block G
Bandra Kurla Complex
Mumbai – 400051.

K/A: Sri. Hari K., Vice President
Scrip Code: UNITEDBNK
Sub: Election of Shareholder Director

Dear Sir,

This is to inform the Exchange that at the Extra-ordinary General Meeting of the Bank held on Friday, November 26, 2010 at Kolkata, Sri. Saumen Majumder has been elected as the Director of the Bank from amongst the Shareholders of the Bank other than the Central Government pursuant to the provision of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act 1970.

Brief particulars of Sri. Majumder are as under –

Name/ Father's Name/ Address/ PAN	Age	Category of Directorship	Other Directorship	Tenor
Sri Saumen Majumder (S/O Late Paresh Chandra Majumder) C/O P. Majumder P. Majumder Road Kolkata – 700078. PAN – AFGPM7112J	60 Years (DOB – 26.12.1950)	Shareholder Director/ Independent	Not Applicable	27.11.2010 to 26.11.2013

Thanking you,

Bikramjit Shom 29.11.10
Company Secretary & Compliance Officer

HPW

"बैंक हिन्दी में भी पत्राचार का स्वागत करता है"