UNITED BANK OF INDIA
Head Office
11 Hemanta Basu Sarani
Kolkata - 700001
Tel: 033 - 22481054; Fax: 033 - 22485852
Email: co.sec@unitedbank.co.in

Board Sec/STEX/SN/HB/244/2011

June 27, 2011

Sri. Hari K.
Vice President
National Stock Exchange of India Ltd.
Exchange Plaze, Plot C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

Ref. Scrip Code – UNITEDBNK
Sub: Notice to Shareholders on Appointment of New Director

Dear Sir,

Sri. Hiranya Bora was nominated on the Board of the Bank by Government of India vide its Notification dated April 5, 2011. The Exchange was duly informed of the nomination vide our communication dated April 13, 2011.

We now propose to send a general notice to all our shareholders to inform about the said nomination

We enclose herewith three copies of the specimen of the notice to be sent to the shareholders for ready reference and records.

The same is being filed under clause 31 of the Listing Agreement with the Exchange.

Thanking you,

Bikramjit Shom 27/6/11
Company Secretary & Compliance Officer

UNITED BANK OF INDIA

Registered Office - 11, Hemanata Basu Sarani, Kolkata - 700001

June 23, 2011

Shareholders are hereby informed that Government vide its Notification F. No. 6/19/2010-BO.I dated April 5, 2011 has nominated Sri. Hiranya Bora as Part-time Non-official Director of the Bank for a period of three years or until further order whichever is earlier.

Born on the 24th of December 1946, Sri. Hiranya Bora is an Arts Graduate from Guwahati University. Sri. Bora has been in active politics since his student life. He has been member of various important committees and represented the country as a delegate at the Indo-Soviet Cultural Peace Mission in 1973. Besides his pursuits in politics he is an active social worker and one of the noted citizens of Assam.

Being a part-time non-official director Sri. Bora will be entitled to sitting fees for the meetings of the Board of Directors and Committees of the Board of Directors attended by him and reimbursement of his travelling expenses and lodging & boarding expenses for attending the meetings of the Bank.

Sri. Bora does not hold any share in the Bank and is not in any way related to any member of the Board of Directors.

Sri. Bora shall serve as an Independent Director for the purpose of Clause 49 of the Listing Agreement between the Bank and the Stock Exchanges.

None of the Directors apart from Sri. Bora is interested in the appointed.

Bikramjit Shom
Company Secretary