

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/1869 /2014-15

Date : 27.01.2015

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

Dear Sir,

Sub: Notice of Board Meeting.

We would like to inform that meeting of the Board of Directors of the Bank will be held on Thursday, the 5th February, 2015 at Kolkata, interalia, to consider the unaudited Financial Results of the Bank for the 3rd quarter ended on 31st December, 2014.

Yours faithfully

(N Purna Chandra Rao)
Company Secretary

