

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/2337 /2016-17

Date : 30.07.2016

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

The Manager
Bombay Stock Exchange Ltd.,
Floor 25
Pheroj Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

RE : Compliance filing – Change in the composition in the Board of Directors

We would like to inform that in exercise of the powers conferred by sub-section 3 (g) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (b) of clause 9(2) of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government nominated Shri Anil Sharma (DoB: 28.12.1954) as Part-time Non-official Director under Chartered Accountant category on the Board of Directors of our Bank for a period of three years, from the date of its notification no.F.No.6/49/2015-BO-I dated 26th July, 2016 of his appointment or until further orders, which ever is earlier.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary



UCO Bank, Finance Department, Head Office, 3rd Floor, 02, India Exchange Place, Kolkata – 700 001

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