

यूको बैंक
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/2739 /2016-17

Date : 29.12.2017

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 clause (h) of sub-section (3) and sub-section (3-A) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (5 of 1970) read with sub-clause (1) of clause (3) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme 1970, the Central Government nominated Shri Asish Saha (DoB: 08.10.1954) as Part-time Non-official Director on the Board of Directors of our Bank for a period of three years, from the date of its notification no.F.No.6/1/2015-BO-I dated 27th December, 2017 of his appointment or until further orders, whichever is earlier.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(N Purna chandra Rao)
Company Secretary



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