

यूको बैंक  
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/ 2126 /2015-16

Date : 28.10.2015

✓ The Vice President  
National Stock Exchange of India Ltd.,  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E0)  
Mumbai – 400 051

The Deputy General Manager  
Bombay Stock Exchange Ltd.,  
Floor 25  
Pheraj Jeejeebhoy Towers  
Dalal Street  
Mumbai – 40 001

Dear Sir,

**Sub: Notice of Board Meeting.**

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We would like to inform that meeting of the Board of Directors of the Bank will be held on Saturday, the 7th November, 2015 at Kolkata, interalia, to consider the unaudited Financial Results of the Bank for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2015.

Yours faithfully

(N Purna Chandra Rao)  
Company Secretary

