यूको बैंक
सम्मान आपके विश्वास का

UCO BANK
Honours Your Trust

HO/Finance/Share/ 2358 /2016-17

Date : 22.08.2016

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,

SUB: Extra ordinary General Meeting & Cut-off date for e-voting

We are pleased to inform that Extraordinary General Meeting of shareholders of our Bank is scheduled to be held on 17th September, 2016 for seeking shareholders' approval for the preferential issue of equity shares to the Govt. of India against capital infusion of Rs.775 crores.

In this regard, we inform that in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Companies (Management and Administration) Rules, 2014, Bank is providing e-voting facility to enable the shareholders to cast their vote electronically on the agenda items of the meeting.

Bank has fixed up 10th September, 2016 as the cut-off date to ascertain the shareholders eligibility to participate in the e-voting process. The e-voting will commence from 9 a.m. on 14.09.2016 to 5 p.m. on 16.09.2016.

The Notice of EGM is enclosed.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

Enclo: As above

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