यूको बैंक
सम्मान आपके विश्वास का

UCO BANK
Honours Your Trust

No: HO/Finance/Share/ 2077 /2015-16

Date : 01.09.2015

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

Dear Sir,

SUB: Change in Directorship

We would like to inform that Shri Arun Kaul, Chairman & Managing Director appointed in the Bank on 01.09.2010 under clause (a) of sub-section 3 of section 9 of The Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970/1980 read with the sub-clause (1) of clause 3 and sub-clause (1) of clause 8 of The Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980, demitted office on 31.08.2015 on completion of his tenure of 5 years from the date of appointment.

This is for your kind information.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary.

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