

यूको बैंक  
सम्मान आपके विश्वास का



UCO BANK  
Honours Your Trust

HO/Finance/Share/१३०७ /2016-17

Date : 30.06.2016

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

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

Dear Sir,

**Sub: Change in Directorate**

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We hereby inform that Mr. Salahuddin Ansari, who was appointed on the Board of our Bank as part time Non-official Director for a period of three years under Section 9(3)(h) of Banking Companies (Acquisition and Transfer of Under takings) Act, 1970 vide Government of India notification dated 26.06.2013 has demitted his office on completion of his tenure.

This is for your kind information.

Yours faithfully

(N Purna Chandra Rao)  
Company Secretary

