यूको बैंक
सम्मान आपके विश्वास का

UCO BANK
Honours Your Trust

HO/Finance/Share/2303 /2016-17

Date : 22.06.2016

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
Pheroj Jeejeebhoy Towers
Dalal Street
Mumbai – 40 001

Dear Sir,

Sub: Change in Direcrtorate

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We hereby inform that Prof. Sunil Kumar Maheswari, 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 (Acuisition and Transfer of Under takings) Act, 1970 vide Government of India notification dated 21.06.2013 has demitted his office on completion of his tenure.

This is for your kind information.

Yours faithfully

(N Purna Chandra Rao)
Company Secretary

UCO Bank, Finance Department, Head Office, 3rd Floor, 02, India Exchange Place, Kolkata – 700 001
Phone:: 44557227, 44557221 Fax: 033 22485625 E-mail: hoacs.calcutta@ucobank.co.in