

Ref: ISD/15-16/352

10th September, 2015

The Deputy General Manager, Corporate Relationships Dept. Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 "Email:corp.relations@bseindia.com" Fax no.2272 3121/2272 3719	The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ "Email:cmlist@nse.co.in" Fax No.66418124/25/26
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Dear Madam /Sir,

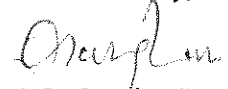
Subject: Corrigendum to Notice for Extraordinary General Meeting of the Bank

This is to inform you that the Corrigendum to Notice for Extraordinary General Meeting of the Bank was published in newspapers on 5th September, 2015. The said Corrigendum along with Notice is also available on Bank's website.

A copy of Corrigendum along with Notice for Extraordinary General Meeting of the Bank scheduled to be held on Friday, 18th September, 2015 is enclosed herewith for your information and record.

Thanking you.

Yours faithfully,



(Dipak D. Sanghavi)
Dy. General Manager

Encl: as above.