यूनियन बैंक
ऑफ इंडिया

Ref: ISD/125/15-16 April 27, 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"	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"

Dear Madam /Sir,

Sub: Notice of Specified Date

Pursuant to Clause 16 of the Listing Agreement, we wish to inform you that the Bank has fixed **Friday, 15th May, 2015** as the **Specified Date** for the purpose of ascertaining the shareholders entitled to participate in the Election of Directors amongst shareholders other than the Central Government pursuant to Section 9(3) of the Banking Companies (Acquisition & Transfer of Undertaking) Act, 1970/1980 read with the Banking Regulation Act 1949, The Nationalised Bank (Management and Miscellaneous Provisions) Scheme, 1970 and Union Bank of India (Shares & Meetings) Regulations, 1998 as amended from time to time, at the ensuing General Meeting of the bank.

This is for your information and appropriate further action please.

Thanking you,

Yours faithfully,

(Dipak D. Sanghavi)
Deputy General Manger

Cc: M/s. Datamatics Financial Services Ltd., for information please.

Union Bank of India
निवेशक सेवाएं संभाग, यूनियन बैंक भवन, 239, विधान भवन मार्ग, नरीमन पॉईंट, मुंबई - 400 021.
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