Union Bank of India

Ref: ISD/15-16/304

20th August, 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

Dear Madam /Sir,

Sub: End of Tenure of Executive Directors of the Bank

This is to inform you that the term of Shri Kishor Kharat, Executive Director of the Bank has ended on 14th August, 2015 in terms of Ministry of Finance, Govt. of India letter no. F.No.4/2/2015-BO.I dated 14.08.2015.

Further, please note that the term of Shri K. Subrahmanyam as Executive Director of the Bank ended on 31.07.2015 i.e. date of superannuation.

Thanking you,

Yours faithfully,

(Dipak D. Sanghavi)
Deputy General Manager

Encl: As above.

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