

यूको बैंक
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/2686 /2017-18

Date : 25.10.2017

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

The Manager
Bombay Stock Exchange Ltd.,
Floor 25
Pheraj Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Election of Shareholder Director - List of shareholders

Please refer to our letter no. HO/Finance/Share/2677/2016-17 dated 13.10.2017 wherein we had informed that Bank had fixed Friday, the 27th October, 2017, as cut-off date for the purpose of ascertaining the eligibility of shareholders to nominate and contest in the election of one director from amongst the shareholders other than the Central Government pursuant to Section 9(3)(i) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and other applicable laws, rules, regulations, RBI and Government of India guidelines.

Further to the above communication, we inform that the above cut off date will also be used for the purpose of preparation of list of shareholders eligible to vote in the election in terms of Regulation 64 of UCO Bank (Shares & Meetings) Regulations 2003.

This is for your information and records.

Yours faithfully

(N Purna Chandra Rao)
Company Secretary

