

यूको बैंक  
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/2188 /2015-16

Date : 01.02.2016

The Deputy General Manager  
Bombay Stock Exchange Ltd.  
Floor 25  
Pheroj Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001

Dear Sir,

**RE : Compliance filing – Change in the composition in the Board of Directors**

We would like to inform that in exercise of the powers conferred by of clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 and sub cause (1) 8 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government appointed Shri G. Subramania Iyer, General Manager, Canara Bank, as Executive Director of our Bank from the date of his taking over the charge of the post and upto 30.04.2018 i.e. the date of his superannuation or until further orders as per the Govt. of India's Notification No. F.No.4/5/2015-BO-1 dated 22.01.2016. Shri G. Subramania Iyer, Executive Director, joined on 01.02.2016 in place of Shri J.K. Garg, Ex-Executive Director, whose term concluded on 31.01.2016.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

(N. Purna chandra Rao)  
Company Secretary

