

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/ 2693 /2017-18

Date : 02.11.2017

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
Pheroj Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,


SUB: Extraordinary General Meeting - Election of Shareholder Director

We hereby inform that pursuant to Regulation 57 of UCO Bank (Shares & Meetings) Regulation 2003, Extra Ordinary General Meeting (EGM) of the shareholders of UCO Bank will be held on 12th December, 2017 at 10.00 A.M. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata- 700 027 to transact the following business.

To elect ONE Director from amongst the shareholders of the Bank (other than the Central Government) in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as the "Act") read with the Banking Regulation Act, 1949 and Nationalized Banks (Management And Miscellaneous Provisions) Scheme, 1970 and UCO Bank (Shares & Meetings) Regulations, 2003 made pursuant to Section 19 of the Act, and RBI Notification No. DBOD.No.BC.No.46/29.39.001/2007-08 dated November 01, 2007 read with the DBOD.BC. No.95/29.39.001/2010-11 dated May 23, 2011 of Reserve Bank of India and the Guidelines issued by the Govt. of India from time to time in this regard.

Notice of Extraordinary General Meeting is enclosed.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary

Encl: As stated

