

यूको बैंक
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/ 2556/2016-17

Date : 04.05.2017

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: Notice of Board Meeting.

We would like to inform that meeting of the Board of Directors of the Bank will be held on 12th May, 2017, interalia, to consider the Audited Financial Results of the Bank for the year ended 31st March, 2017.

Yours faithfully

(N Purna Chandra Rao)
Company Secretary