

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/ 281/2018-19

Date: 25.03.2019

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,

Re: Proceedings of Extraordinary General Meeting held on 25th March, 2019.

With reference to above, we wish to inform that the Extraordinary General Meeting of shareholders of our Bank was held on 25th March, 2019 at Kolkata. The Shareholders of the Bank approved the proposal for issue of 175,17,09,626 (One Hundred Seventy Five Crore Seventeen Lakh Nine thousand Six hundred Twenty Six) equity shares of Rs.10/- each to Government of India on preferential basis at an issue price of Rs. 19.01 per equity shares determined in accordance with Regulation 164 (1) SEBI ICDR Regulation, 2018 against the capital infusion of Rs. 3330 Crore.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

