

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/238/2018-19

Date: 27.02.2019

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,

Sub: Outcome of Board meeting.

Further to our letter dated 21.02.2019, we inform that the Board of Directors of the Bank, this day i.e. 27th February 2019, approved the proposal for issue of 175,17,09,626 equity shares on preferential basis to Government of India against capital infusion of Rs. 3330 Crore at issue price of Rs 19.01 per share inclusive of premium of Rs. 9.01 determined in accordance with SEBI (ICDR) Regulations, 2018 on, subject to necessary statutory/regulatory approvals.

We further inform that the Extraordinary General Meeting of the shareholders of the Bank will be held on 25.03.2019 for seeking the approval of the shareholders for the above proposal.

Above information is furnished pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours Faithfully

(N. PURNA CHANDRA RAO)
COMPANY SECRETARY

