

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/251/2018-19

Date: 04.03.2019

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,

Sub: Nomination of the Director by Government of India on the Board of the Bank.

We would like to inform that in exercise of the powers conferred by clause (h) of sub-section (3) and Sub section (3-A) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of clause (3) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1970, the Government of India vide Notification No. F.No.6/3/2012-BO.1 dated 04.12.2018 nominated **Shri Amit Chatterjee**, as part time non-official director on the Board of Directors of UCO Bank, for a period of one year from the date of issue of notification i.e. 01.03.2019 or until further order, whichever is earlier.

This is for your information and records.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

