

यूको बैंक
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/0036/2018-19

Date : 02.06.2018

The Manager (Listing)
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra [E]
Mumbai – 400 051

The Manager
Bombay Stock Exchange Ltd.
Floor- 25
Pheraj Jeejeebhoy Towers, Dalal St.
Mumbai – 400 001

Dear Sir,

**SUB: a) Notice of Annual General Meeting
b) Period of Annual Book Closure**

We are pleased to inform that it has been decided to hold the 15th Annual General Meeting of the shareholders of our Bank on 27th June, 2018 at 10.30 A.M. at Mini Auditorium, Science City, J.B.S. Haldane Avenue, Kolkata – 700 046 to transact the following business:

a) To discuss, approve and adopt the Balance Sheet as at 31st March 2018, Profit and Loss Account of the Bank for the year ended 31st March, 2018, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.

b) To seek approval of the shareholders for issue of 150,00,00,000 equity shares of Rs.10/- each through Follow on public offer/Qualified Institutional Placement and/or through other capital raising options

Further, we would also like to inform that the Share Transfer Books of the Bank will be closed from Thursday, the 21st June, 2018 to Wednesday, the 27th June, 2018 (both days inclusive) for the purpose of Annual General Meeting, 2018.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

