

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/ 2435 /2016-17

Date : 31.10.2016

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  
Pheraj Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub: Notice of Board Meeting.**

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We would like to inform that meeting of the Board of Directors of the Bank will be held on Wednesday, the 9<sup>th</sup> November, 2016 at Kolkata, inter alia, to consider the unaudited Financial Results of the Bank for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2016.

Yours faithfully

(N Purna Chandra Rao)  
Company Secretary

