

यूको बैंक
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

No: HO/Finance/Share/2343 /2016-17

Date : 04.08.2016

The Vice President
National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

The Deputy General Manager
Bombay Stock Exchange Ltd.,
Floor 25
Pheroj Jeejeebhoy Towers
Dalal Street
Mumbai – 40 001

Dear Sir,

SUB: Change in Venue of Board Meeting to be held on 9th August, 2016

The venue of the Board meeting scheduled to be held on 9th August, 2016 to consider the first quarter unaudited financial, results for the period ended 30.06.2016 will be at Kolkata instead of New Delhi, as reported in our earlier communication dated 02.08.2016.

This is for your kind information.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary