

Size: 8 cm x 4 cm

यूको बैंक  **UCO BANK**

(Govt. of India Undertaking)

HEAD OFFICE: 10, B.T.M. Sarani, Kolkata – 700 001

NOTICE

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that Board of Directors of the Bank will meet on 31st January, 2017 at Kolkata, inter alia, to consider and to take on records the Unaudited Financial Results of the Bank for the 3rd quarter ended 31st December, 2016. The notice is also available at Bank's website (www.ucobank.com) and on websites of NSE and BSE.

Place: Kolkata

Date: 24.01.2017

(A.K. Sinha)

General Manager , Finance

Honours Your Trust