

The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477	The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ
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Madam/Sir,

Subject: Outcome of the Meeting of Committee of Directors for Raising of Capital Funds - disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation to our letter no. ISD/17-18/190 dated 4th August, 2017 regarding intimation of meeting of Committee of Directors for Raising of Capital Funds, we inform that the Committee of Directors for Raising of Capital Funds at its meeting held on 9th August, 2017 has resolved and approved raising of equity capital through Public Issue (FPO) and/or Right Issue and/or Private Placement including Qualified Institutional Placement for an amount up to Rs. 2000 crore in first tranche during FY 2017-18.

The meeting commenced at 4:00 PM and concluded at 4:30 PM.

The above disclosure is made under Regulation 30 read with entry no. 4 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,



(Dipak D. Sanghavi)
Company Secretary