

Ref: ISD/17-18/275

10th November, 2017

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
--	---

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/17-18/273 dated 7th November, 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 10th November, 2017 has resolved and approved raising of Additional Tier I capital for an amount upto Rs.2300 crore in one or more tranche(s) through issuance of Additional Tier I bonds during FY 2017-18.

The meeting commenced at 3:30 PM and concluded at 4:00 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