

Ref: ISD/18-19/108

 15th June, 2018

The Deputy General Manager, Corporate Relationships Dept. Bombay Stock Exchange 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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Dear Madam /Sir,

Sub: Election of Three Shareholder Directors

Pursuant to the Notice dated 10th May, 2018 of the 16th Annual General Meeting (AGM) of the Bank scheduled to be held on Wednesday, 27th June 2018, for the election of three directors from amongst shareholders other than the Central Government, after scrutiny of nominations and determination of their Fit and Proper status by the Nomination Committee, notice is hereby given that the nominations of the following shareholders have been found to be valid and in order:

Sr. No.	Name of the Shareholder	Address
1.	Shri Uttam Kumar Sarkar	NFB - 3/13, IIMC Campus, Joka, Kolkata - 700104
2.	Shri K. Kadiresan (LIC Nominee)	Staff Quarter No.6, Jeevan Anand Building, Near Breach Candy Hospital, Mumbai - 400026
3.	Shri Jayadev M	449, Faculty Quarters, IIM B Campus, Bennerghatta Road, Bangalore - 560076
4.	Shri Satish Chandra Jain	GA-1, Milap Memorial Hospital, Hiran Magari, Sec. No. 5, Udaipur- 313001
5.	Shri Subhash Chand Bapna	Arihant, C-45, Greater Kailash Colony, Lal Kothi, Tonk Road, Jaipur - 302015

Accordingly, the election of Three Shareholder Directors shall be held at the AGM and Remote E-voting/E-Voting at AGM will be conducted as per the schedule already announced in this regard.

The profile of the aforesaid candidates is made available on Bank's website www.unionbankofindia.co.in/english/General-Meeting.aspx.

Any of the aforesaid candidates desirous of withdrawing his candidature may do so at any time prior to closing hours of the Bank i.e. **on or before 5.00 p.m. on Friday, 22nd June, 2018** by sending a letter addressed to Company Secretary, Investor Services Division, Union Bank of India, 12th Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021 or sending fax at 022-22025238 or scanned and signed letter over e-mail at "investorservices@unionbankofindia.com".

This is for your information please.

Thanking you,

Yours faithfully

Mangesh Mandrekar

(Mangesh Mandrekar)
 Company Secretary

