

Ref: ISD/17-18/24

25th April, 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
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Madam /Sir,

Subject: Notice of Meeting of Board of Directors of the Bank scheduled on 28th April, 2017.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on **Friday, 28th April, 2017**, interalia, to discuss and approve the Capital Plan 2017-18 of the Bank.

This is for your information please.

Thanking you.

Yours faithfully,


(Dipak D. Sanghavi)
Company Secretary
