

Ref: ISD/18-19/58

2nd May, 2018

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
--	--

Dear Madam /Sir,

Subject: Notice of Specified Date for Election of Shareholder Directors

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Bank has fixed **Friday, 18th May, 2018** as the **Specified Date** for the purpose of ascertaining the shareholders of the Bank entitled to participate (i.e. nominate, contest and vote) in the election of three Directors from amongst shareholders other than the Central Government, in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertaking) Act, 1970 read with the Banking Regulation Act 1949, the Nationalised Bank (Management and Miscellaneous Provisions) Scheme, 1970 and Union Bank of India (Shares & Meetings) Regulations, 1998 as amended from time to time, at the ensuing Annual General Meeting of the Bank.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,


(A. Narayanan)
Board Secretary
