

Ref: ISD/16-17/238

1st July, 2016

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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Dear Madam/Sir,

Subject: Superannuation of Shri Rakesh Sethi, Executive Director of Union Bank of India

In compliance with Regulation 30 read with entry no. 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Shri Rakesh Sethi, Executive Director has superannuated on 30th June, 2016.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,


(P. R. Rajagopal)
Chief Law Officer