

Business Standard

FRIDAY, 3 AUGUST 2018

Extraordinary General Meeting - Election of Shareholder Director

Further to the Notice dated July 2, 2018 convening the Extraordinary General Meeting (EGM) of Shareholders of the Bank on August 14, 2018 for the purpose of Election of One Director from amongst shareholders other than the Central Government, the shareholders are hereby informed that after scrutiny of nomination and determination of the 'Fit & Proper' Status, the nomination of the following candidate was found to be valid and in order –

Sr. No.	Name & Address of the Candidate	Age	Relevant Experience	Qualification
1.	Shri S. Suryanarayana 5-1-66/101 Veeranjaneya Colony, Vanasthalipuram Hyderabad-500070	66	Banking and Finance	B.Com, FCA

In terms of Regulation 58(i) of United Bank of India (Shares & Meetings) Regulations, 2010 as the number of valid candidate is same as the number of vacancy, the aforesaid shareholder is deemed to have been elected as a Director under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and shall assume office with effect from August 3, 2018 under Regulation 58(iii) for a period of three years i.e. upto August 2, 2021.

In terms of Regulation 58(i) of United Bank of India (Shares & Meetings) Regulations, 2010 and Notice convening EGM dated July 2, 2018, the only agenda viz., Election of one Shareholder Director would not be transacted at the Extraordinary General Meeting of the Bank scheduled on August 14, 2018 and consequently the EGM shall stand cancelled, which our esteemed Shareholders may please note.

For and on behalf of United Bank of India
Sd/-

Date : August 2, 2018
Place: Kolkata

Bikramjit Shom
Company Secretary & Compliance Officer

युनाइटेड बैंक ऑफ़ इंडिया

(भारत सरकार का उपक्रम)
सरकारी बैंक



United Bank of India

(A Govt. of India Undertaking)
The Bank that begins with U

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