



# CITY UNION BANK LTD.

CIN : L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612 001.

Admin. Office: "NARAYANA", 24-B, Gandhi Nagar, Kumbakonam - 612 001.

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## NOTICE

NOTICE be and is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Bank will be held on **Monday, the 29<sup>th</sup> May 2017**, at **Chennai** to inter-alia consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March 2017 and to consider recommendation of final Dividend, if any, for the financial year ended 2016-17.

For, further information's / updates on this, the investors may like to visit the website of Bank and Stock Exchanges viz. [www.cityunionbank.com](http://www.cityunionbank.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

for CITY UNION BANK LTD.

Place : Kumbakonam

**V. RAMESH**

Date : 17<sup>th</sup> May 2017

**Company Secretary**