

Size : 8 x 6cm



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.

E-mail: shares@cityunionbank.com, Website: www.cityunionbank.com

Phone : 0435-2402322, Fax: 0435-2431746

NOTICE

Notice is hereby given pursuant to 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 **Wednesday, the 9th day of August 2017** at **Chennai**, to consider and approve, inter-alia, the Un-Audited Financial Results of the Bank for the quarter ended 30th June 2017.

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

for CITY UNION BANK LTD.

Place : Kumbakonam

Date : 28th July 2017

V. RAMESH

Company Secretary