



# 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](mailto:shares@cityunionbank.com), Website: [www.cityunionbank.com](http://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 8<sup>th</sup> day of February 2017** in **Chennai**, to consider and approve, inter-alia, the Un-Audited Financial Results of the Bank for the quarter ended 31<sup>st</sup> December 2016.

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 : 28<sup>th</sup> January 2017

**Company Secretary**