

Business line dated 26/01/2018 and Dinamalar
Tamil paper dated 26/01/2018

 **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 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 7th day of February 2018 at Chennai**, to consider and approve, inter-alia, the Un-Audited Financial Results of the Bank for the quarter ended 31st December 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.

Place : Kumbakonam
Date : 25th January 2018

for CITY UNION BANK LTD.
V. RAMESH
Company Secretary