



CITY UNION BANK LIMITED

CIN No. : L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612 001. Phone: 0435-2402322 Fax: 0435-2431746

E-mail: shares@cityunionbank.com; website: www.cityunionbank.com

NOTICE

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactments(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of Members of City Union Bank Ltd. (the "Bank") is being sought to pass an ordinary resolution for Issue of Bonus Shares through Postal Ballot including voting by electronic means (e-voting).

The Members whose name appears on the Register of Members / List of Beneficial Owners as on 26th May, 2017 ("cut-off date"), will be considered for the purpose of voting. Any person who is not a Member as on the cut-off date should treat this notice for information purpose only.

The Bank has sent e-mail to the Members whose e-mail ids are registered with the Bank as on 26th May, 2017, seeking their approval by Postal Ballot including voting by electronic means and for those Members whose e-mail ids are not registered, the complete Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form with Self-Addressed Postage Pre-paid Business Reply Envelope have been dispatched on 5th June, 2017 through courier. The Postal Ballot Notice and Forms are also available on the website of the Bank (www.cityunionbank.com).

The e-voting facility is being provided to all the Members holding shares as on the cut-off date through the services of M/s. Karvy Computershare Pvt. Ltd., Hyderabad. The e-voting period will commence on **Wednesday, the 7th June, 2017 at 09.45 am** and will end on **Thursday, the 6th July, 2017 at 05.00 pm**. During this period Members of the Bank, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. The login ID and password have been provided both in the form, as also in the e-mail to enable members to use e-voting facility. Members who have already used the facility of e-voting earlier may use their existing login ID and password. Further, **M/s. B. K. Sundaram and Associates**, Practicing Company Secretaries, Tiruchirapalli has been appointed as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

Members who are exercising their vote through Physical Ballot should ensure that the duly completed forms should reach the Scrutinizer not later than **5.00 p.m. on 6th July, 2017** to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member(s).

Members who have not received the postal ballot form and desirous of obtaining a copy of a Postal Ballot Form may send an e-mail to elward.ris@karvy.com or shares@cityunionbank.com. The RTA / Bank shall forward the same along with Postage Pre-paid Self-Addressed BRE to the Member.

In case of any query on e-voting, you may refer the Frequently Asked Questions (FAQs), and e-voting user manual available at the download sections of <https://evoting.karvy.com>.

The result of the Postal Ballot shall be declared on or before **7th July, 2017 at any time before 5.00 pm** and shall be communicated to the Stock Exchange and also, it would also be displayed in the Bank's website (www.cityunionbank.com) and Karvy (<https://evoting.karvy.com>).

for CITY UNION BANK LIMITED

V. RAMESH

General Manager - CFO & CS

Date : 6th June 2017

Place : Kumbakonam