



# CITY UNION BANK

CIN - L65110TN1904PLC001287

Regd. Office No.149, TSR (Big) Street, Kumbakonam - 612 001.

Phone : 0435 - 2432322 Fax : 0435 - 2431746

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

C.O/Shares/LR-5/2017-18

20<sup>th</sup> June, 2017

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai 400 051**

BSE Ltd.  
DCS – CRD  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
**Mumbai 400 001**

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Madam/ Sir,

Sub: Cessation of Director  
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It is hereby informed that Shri.T.K. Ramkumar, Independent Director on the Board of the bank ceased to be a Director from the close of business hours on 10<sup>th</sup> June 2017 *on completion of tenure* in terms of Section 10A(2A)(i) of the Banking Regulation Act, 1949.

The subject matter was placed before the board at its meeting held today on 20<sup>th</sup> June 2017.

We request you to kindly take the above on record.

Thanking you

Yours faithfully  
for **CITY UNION BANK LTD.**

  
(V Ramesh)  
General Manager – CFO & CS

