



CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

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

Phone : 0435 - 2421058 : Fax : 0435 - 2431746

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

C.O/Shares/LR-5/2016-17

21st July 2016

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

BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Sir,

Sub: Intimation U/R 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of the listing agreement entered into with the Exchange, we wish to inform that the Bank at its Board Meeting held today, the 21st July 2016, co-opted Shri. S. Bernard, as Additional Director on the Board of the Bank to hold the office as Independent Director.

This is for your records please.

Thanking you

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

(V Ramesh)
General Manager – CFO & CS