



CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

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

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C.O./ Shares/QIP/2015

17th June 2015

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

Dear Sir,

Sub: Qualified Institutional Placement (QIP)

We wish to inform that the Board of Directors of the Bank, at its meeting to be held on 22nd June 2015, will inter-alia consider an agenda item to seek shareholders approval for passing an enabling resolution to raise capital through QIP route during the forthcoming Annual General Meeting subject to applicable laws, Rules and Regulations including the guidelines issued by SEBI and RBI.

The Bank as a practice since the year 2009 continues to seek the shareholders approval for raising capital through QIP. The Bank has raised capital through QIP issue recently during July 2014.

This is for your information and records please.

Thanking you

Yours faithfully

for **CITY UNION BANK LTD.**

V RAMESH

COMPANY SECRETARY & DGM

