



CITY UNION BANK LIMITED

CENTRAL OFFICE

149, T.S.R. (Big) Street, Kumbakonam - 612 001.

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C.O./AGM/

/2013

02nd September, 2013

Dept : Shares

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 : Outcome of the Annual General Meeting (AGM)

At the Annual General Meeting of the Bank held on 30th August, 2013 the following resolutions have been approved by the shareholders.

1. Adoption of Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the year ended on that date together with the reports of the Directors' and Auditors.
2. Reappointment of Directors of the Bank
 - (i) Prof. V. Kamakoti,
 - (ii) Justice. S. R Singharavelu and
 - (iii) Shri C. R. Muralidharan
3. Appointment of Central Statutory Auditors of the Bank M/s. P Chandrasekar, Chartered Accountants, Bangalore, to hold the office from the conclusion of this AGM until the conclusion of next AGM. in the place of retiring auditors M/s. Jagannathan & Sarabeswaran.
4. Authorisation to the Board to appoint the branch auditors for audit of all branches/offices of the Bank for the year 2013-2014.
5. Appointment of Shri. S. Mahalingam as Director of the Bank.
6. Amendment in the Articles of Association
7. Issue of Equity shares by way of QIP for an amount not exceeding Rs. 350.00 cr.

This is for your kind information.

Thank you
Yours faithfully

(V Ramesh)
JGM & Company Secretary