CUB
TRUST AND EXCELLENCE
SINCE 1904

CITY UNION BANK LTD.,

"NARAYANA" Administrative Office,
No.24-B, Gandhi Nagar, Kumbakonam - 612 001.
Phone : 0435 - 2402322 - Fax: 0435 - 2431746
E-mail: shares@cityunionbank.com - Website: www.cityunionbank.com
CIN : L65110TN1904PLC001287

C.O/Shares/2015

4th December 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

Scrip Code: CUB

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

Scrip Code: 532210

Dear Sirs,

Sub: Contribution to Chief Minister's Public Relief Fund of Tamil Nadu

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The Bank expresses its deep concern to the people of flood affected areas in Tamil Nadu and hereby inform that it has contributed a sum of Rs.1 crore towards the Chief Minister's Public Relief Fund of Tamil Nadu which includes a sum of Rs.42 lakhs contributed by employees of the Bank equivalent to their one day salary and Rs.58 lakhs as part of Corporate Social Responsibility activities of the Bank.

This is for your information and records please.

Thanking you

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

V RAMESH
COMPANY SECRETARY

CITY UNION BANK LTD. CENTRAL OFFICE, KUMBAKONAM