



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

1st August 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: Submission of Notice of Annual General Meeting 'AGM' and e-voting schedule
Ref: Intimation u/r 30 r/w Part A Para A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR regulation)

Pursuant to the reference cited, we submit herewith the Notice of AGM of the Bank to be held on **Monday, the 22nd August 2016 at 10:15 a.m.** at 'Raya Mahal', 45-46, Gandhi Adigal Salai, Kumbakonam-612001.

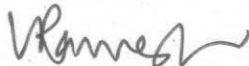
Further, the Bank, in terms of Section 108 of the Companies Act, 2013 r/w the Rules made there under and Regulation 44 of the SEBI Listing Regulations, is providing remote e-voting facility to its members holding shares in physical / Demat mode, as on the cut-off date, being **16th August 2016**, to exercise their right to vote by electronic means on all business items specified in the Notice. The Remote e-voting commences on **18th August 2016 (9:00 a.m.)**, and closes on **21st August 2016 (5:00 p.m.)**. Apart from Remote e-voting, facility of postal ballot/ physical voting is also made available to the members.

This is for your kind information and records please.

Thanking you

Yours faithfully

for **CITY UNION BANK LTD.**



V Ramesh

General Manager – CFO & CS



Encl.: a/a