CUB
TRUST AND EXCELLENCE
SINCE 1904

CITY UNION BANK LIMITED

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

C.O/ /2014 01st October, 2014

DEPT: SHARES

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

Dear Sirs,

Clause 30 (a) of the Listing Agreement Scrip Code : CUB
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In compliance with clause 30 (a) of the listing agreement entered into with you, we inform that Shri N Kantha Kumar has vacated his office of Director on 29-09-2014 on completion of continuous eight years in terms of Section 10A (2-A) (i) of the Banking Regulation Act, 1949.

Yours faithfully,

(V Ramesh)
Company Secretary & DGM