



## CITY UNION BANK LIMITED

"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

C.O/ /2014

12<sup>th</sup> May, 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 41 & 19 of the Listing Agreement - Scrip Code: CUB**

We wish to inform that a Meeting of the Board of Directors of our Bank will be held on Monday, the 26<sup>th</sup> May, 2014, at 10.00 a.m. at Chennai.

- (i) to consider and approve the Audited Financial Results for the Financial Year ended 31st March, 2014 and
- (ii) to consider recommendation of dividend if any, for the Financial year 2013-2014.

Kindly make a note of the above.

Yours faithfully  
for City Union Bank Ltd.,

**(V Ramesh)**

DGM & Company Secretary