CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287
Regd. Office, No. 149, TSR (Big) Street, Kumbakonam - 612 001.
Phone : 0435 - 2421058 : Fax : 0435 - 2431746
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CUB
TRUST AND EXCELLENCE
SINCE 1904

C.O/Shares/LR-5/2016-17

09th May 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

Scrip Code: CUB

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

Scrip Code: 532210

Dear Sir,

Sub: Change of Chairman

In continuation to our earlier communication dated 03rd May 2016 on the subject matter, we wish to state that the Reserve Bank of India vide its letter no.DBR.APPT.NO.13995/08.42.001/2015-16 dated 6th May 2016 has given its approval for the appointment of Shri. S. Mahalingam as the Part-time Chairman of the Bank for a period of three years w.e.f. 4th May 2016.

This is for your information and records please.

Yours faithfully
for CITY UNION BANK LTD.

K Jayaraman
Dy. General Manager