



CITY UNION BANK

CIN - L65110TN1904PLC001287

Regd. Office, No. 149, TSR (Big) Street, Kumbakonam - 612 001.

Phone : 0435 - 2432322 : Fax : 0435 - 2431746

E-mail : shares@cityunionbank.com : Website: www.cityunionbank.com

C.O/Shares/LR-5/2018-19

26th July, 2018

National Stock Exchange of India Ltd.,
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: Outcome of the Board meeting

Ref: Regulation 30 r/w schedule III Para A of Part A of Listing the
Regulations 2015

Pursuant to the reference cited it is hereby informed that the Board of Directors of the Bank at its meeting held on the 26th July, 2018 resolved to fix the 01st day of September 2018 as the date of ensuing Annual General Meeting and approved the Notice of the Annual General Meeting of the Bank.

Further, the Board has inter-alia approved the following agenda for inclusion under special business of the Notice, calling the forthcoming Annual General Meeting.

- i. Passing of an enabling resolution for raising further capital through QIP route to the tune of Rs.500 Crore.

Time of commencement of Board meeting : 12:35 p.m.

Time of closure of Board meeting : 02:50 p.m.

You are requested to take this on record.

Thanking you,

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

(V. Ramesh)
General Manager – CFO & CS

