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 **CITY UNION BANK LTD.**
CIN: L65110TN1904PLC001287
Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612 001.
Admin. Office: "NARAYANA", 24-B, Gandhi Nagar, Kumbakonam - 612 001.
E-mail: shares@cityunionbank.com; Website: www.cityunionbank.com
Phone: 0435-2402322, Fax: 0435-2431746


NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Bank will be held on **Wednesday, the 8th day of August, 2018 at Chennai**, to consider and approve, inter-alia, the Un-Audited Financial Results of the Bank for the quarter ended 30th June, 2018.

For further informations / updates on this, the investors may like to visit the website of the Bank and Stock Exchanges viz., www.cityunionbank.com, www.nseindia.com and www.bseindia.com

Place : Kumbakonam
Date : 31st July 2018

for CITY UNION BANK LTD.
V. RAMESH
Company Secretary


TATA
TATA TELE SERVICES (MAHARASHTRA) LIMITED
Diluted (v)