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City Union Bank Ltd. Logo

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 **Monday, the 28th January, 2019** at **Chennai**, to consider and approve, inter-alia, the Un-Audited Financial Results of the Bank for the quarter ended **31st December, 2018**.

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

for CITY UNION BANK LTD.
V. RAMESH
Company Secretary

Place : Kumbakonam
Date : 21st January 2019