



CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

"NARAYANA" Administrative Office,

No.24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax: 0435 - 2431746

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

C.O/Shares/LR-5/2017-18

21st July 2017

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 21st July, 2017 resolved to fix the 23rd day of August 2017 as the date of Annual General Meeting and approved the Notice of the Annual General Meeting of the Bank.

Further, the Board has inter-alia approved the following agendas 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. 500.00 crore (including premium).
- ii. Creating a stock option pool to the eligible employees of the Bank under CUB ESOS 2017 to the tune of 3 (three) crore options.

Time of commencement of Board meeting : 12.05 noon

Time of closure of Board meeting : 2.35 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