



# CITY UNION BANK LTD.,

"NARAYANA" Administrative Office,

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

Phone : 0435 - 2402322 - Fax : 0435 - 2431746

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

CIN - L65110TN1904PLC001287

C.O/Shares/LR-5/2019-20

18<sup>th</sup> July, 2019

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai 400 051**

BSE Ltd.,  
DCS - CRD,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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

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Pursuant to the reference cited it is hereby informed that the Board of Directors of the Bank at its meeting held on the 18<sup>th</sup> July, 2019 resolved to fix the 29<sup>th</sup> day of August 2019 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 (including premium)


Time of commencement of Board meeting : 12:00 noon

Time of closure of Board meeting : 2:30 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

