



CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

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

Phone : 0435 - 2421058 : Fax : 0435 - 2431746

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

C.O/Shares/LR-5/2016-17

5th August 2016

National Stock Exchange of India Limited,
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 Madam/ Sir,

Sub: Cessation of Director

It is hereby informed that Shri. R. G. Chandramogan, Independent Director on the Board of the bank ceased to be a Director from the close of business hours on 29th July 2016 *on completion of tenure* in terms of Section 10A(2A)(i) of the Banking Regulation Act, 1949. Further, the subject matter shall be placed before the Board for its information and noting in its forthcoming meeting to be held on 10th August 2016.

We thought to inform after the subject is placed before the Board but since, on due interpretation, it required to disclose on the occurrence of the event, the same is disclosed now. The delay is regretted please.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

for CITY UNION BANK LTD

(V Ramesh)

General Manager – CFO & CS

