

SHRIRAM CITY UNION FINANCE LIMITED

CIN:L65191TN1986PLC012840

Regd. Office : 123 Angappa Naicken Street, Chennai - 600 001.

Telephone No. +91 44 2534 1431

Secretarial Office :144, Santhome High Road, Mylapore, Chennai - 600 004.

Telephone No. +91 44 4392 5300 Fax No. +91 44 4392 5430

Website : www.shriramcity.in; e-mail: sec@shriramcity.in**SHRIRAM City**

MONEY WHEN YOU NEED IT MOST

NOTICE

Further to the advertisement published in Business Standard and Makkal Kural newspapers on April 20, 2017, the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, May 2, 2017 may inter alia consider borrow / raise funds by way of debt securities including redeemable non-convertible debentures / subordinated debentures / rupee dominated bonds in off shore markets (Masala Bonds) / External Commercial Borrowings / other permitted methods of borrowing. Further details on the matters above said may be accessed at the link of the Company's website www.shriramcity.in and Stock Exchanges' website www.nseindia.com and www.bseindia.com

For Shriram City Union Finance Limited

Sd/-

C R Dash

Company Secretary

Place : Chennai

Date : April 21, 2017