

# LYONS CORPORATE MARKET LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5  
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CIN : L74140WB1994PLC061497

Dated: 21<sup>st</sup> January, 2017

To,  
The Listing Department  
Bombay Stock Exchange Ltd.  
PhirozeJeejeebhoy Towers,  
Dalal Street, 25<sup>th</sup> Floor,  
Mumbai-400 001

Dear Sir,

Re: Intimation under Regulation 29(1)(a) of Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> day of January, 2017 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

This is for your kind information and record.

Thanking You

Yours faithfully,

For Lyons Corporate Market Limited



Director