

LYONS CORPORATE MARKET LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5
Chatterjee International Centre, Kolkata-700 071
Phone : 4012 3123, Fax : 2288 7591
E : lyonscorp@gmail.com | W : www.lyonscorp.com
CIN : L74140WB1994PLC061497

Dated: 12th June, 2017

To,
The Manager-Listing
The Calcutta Stock Exchange
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Re: Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 30th day of July, 2014 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2014.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED



DIRECTOR