

LYONS CORPORATE MARKET LTD.

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

Dated: 2nd August, 2017

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

Dear Sir,

Re: Intimation of meeting of the Board of Directors of the Company pursuant to 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 10th day of August, 2017 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2017.

This is for your kind information and record.

Thanking You

Yours faithfully,

For Lyons Corporate Market Limited

Madhumita Tagore

Director

