

LYONS CORPORATE MARKET LTD.

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

Dated: 2nd December, 2017

To,
The Secretary
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 was scheduled to be held on 13th day of November, 2017 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2017.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Lyons Corporate Market Limited

Madhumita Tagade

Director

