

LYONS CORPORATE MARKET LTD.

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CIN : L74140WB1994PLC061497

Dated: 21st May, 2016

To,
The Listing Department
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, 25th 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 29th day of May, 2016 at the registered office of the Company to consider and approve the Audited Financial Results for the quarter ended 31st March, 2016.

This is for your kind information and record.

Thanking You

Yours faithfully,

For Lyons Corporate Market Limited



Director