

# LYONS CORPORATE MARKET LTD.

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CIN : L74140WB1994PLC061497

Dated: 12<sup>th</sup> 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 31<sup>st</sup> day of January, 2015 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2014.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **LYONS CORPORATE MARKET LIMITED**



**DIRECTOR**