

LYONS CORPORATE MARKET LTD.

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

Dated: 9th 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 January, 2016 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2015.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED



DIRECTOR