

LYONS CORPORATE MARKET LIMITED

Regd. Office: Chatterjee International
Centre, 33A, Jawaharlal Nehru Road,
Kolkata-700 071
CIN : L74140WB1994PLC061497

NOTICE

Notice is hereby given that the 21st Annual General Meeting of the Company will be held on Saturday, the 27th day of September, 2014 at 10.00 A.M., at Calcutta Chamber of Commerce Hall, 18-H, Park Street, Kolkata-700 071 to transact business contained in the notice which is being sent to all the shareholders individually. In pursuant to the Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 25th September 2014 to 27th September 2014 (both days inclusive).

Place: Kolkata
Date: 30th August, 2014

By Order of the Board
R. K. Gupta
Director