

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 23rd Annual General Meeting of the Company will be held on Tuesday, the 27th day of September, 2016 at 10.00 A.M. at Calcutta Chamber of Commerce Hall, 18-H, Park Street, Kolkata-700 071 to transact the business contained in the notice which is being sent to all the shareholders individually. In pursuance of the Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2016 to 27th September 2016 (both days inclusive).

By Order of the Board
Place: Kolkata R. K. Gupta
Date: 20th August, 2016 Director