

সুখবর ১১ সেপ্টেম্বর ২০১৫, শুক্রবার ৭

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 22nd Annual General Meeting of the Company will be held on Wednesday, the 30th day of September, 2015 at 2.00 P.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 26th September 2015 to 30th September 2015 (both days inclusive).

Place: Kolkata Date: 29th August, 2015

By Order of the Board
R. K. Gupta
Director

Sukhaban