

LYONS CORPORATE MARKET LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5
Chatterjee International Centre, Kolkata-700 071
Phone : 4012 3123, Fax : 2288 7591
E : lyonscorp@gmail.com | W : www.lyonscorporate.com
CIN : L74140WB1994PLC061497

6/c

Dated: 19th July, 2019

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir/Ma'am,

Re: Change in Director/KMP

As per captioned subject please be informed that Ms. Prity Agarwal (ACS: 33094) has been appointed as the Company Secretary of the Company w.e.f 15th July, 2019.

A copy of DIR-12 along with challan is enclosed herewith this letter for your record.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For **LYONS CORPORATE MARKET LIMITED**

Suvabrata D.

MANAGING DIRECTOR

Encl: As above

