

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.lyonscorp.com
CIN : L74140WB1994PLC061497

Dated: 22nd October, 2016

To,
The Listing Department
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, 25th Floor,
Mumbai-400 001

Dear Sir,

Re: Intimation under Regulation 29(1)(a) of Listing Obligations and Disclosure Requirements) Regulations, 2015

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 October, 2016 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2016.

This is for your kind information and record.

Thanking You

Yours faithfully,

For Lyons Corporate Market Limited



Director