

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

Dated: 21st May, 2019

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



Dear Sir,

Re: Intimation of meeting of the Board of Directors of the Company pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th day of May, 2019 at the registered office of the Company to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **LYONS CORPORATE MARKET LIMITED**

Surabala De

MANAGING DIRECTOR