

# 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: 19<sup>th</sup> 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 Das*

**MANAGING DIRECTOR**

Encl: As above

