

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

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on
13/09/17

Dated: 13th September, 2017

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

Re: **Appointment of Chief Financial Officer**

Dear Sir,

As per captioned subject please be informed that Mr. Sanjiv Kumar Agarwal has been appointed as the Chief Financial Officer of the Company w.e.f 1st August, 2017.

Please update your record.

Thanking You,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED

Madhurita Tapadar

DIRECTOR

Encl: As above