

## Results from new China'

and that the top US and negotiators would meet in Washington. He added that a date had not yet been decided.

The first in-person US-China talks since late July were set to begin on Thursday between US Trade Representative Robert Lighthizer and Treasury Secretary Steven Mnuchin. Trade deputies

are due to meet in mid-September.

The 14-month US-China trade war has escalated sharply since May, when talks broke down after Beijing backtracked on earlier commitments to make changes in law to improve intellectual property protections, curb the forced transfer of US technology to Chinese firms and improve US access to Chinese markets. —REUTERS

### LYONS CORPORATE MARKET LIMITED

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#### NOTICE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held at Calcutta Chamber of Commerce, 18-H, Park Street, Kolkata-700 071 on Monday, 30th September, 2019 at 10:30 A.M to transact the business as set out in the Notice dated 13th August, 2019 convening the AGM. The required Notice and Annual Report for 2018-19 have been posted separately to all the members of the Company at their registered addresses and the dispatch has been completed on 5th September, 2019.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business set out in the Notice dated 13th August, 2019 may be transacted through remote e-voting. The remote e-voting period shall commence on Friday, 27th September, 2019 (9:00 a.m.) and end on Sunday, 29th September, 2019 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e Monday, 23rd September, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending request at helpdesk.evoting@cdslindia.com or at lyonscorp@gmail.com by mentioning their Folio No. / DP ID and Client ID.

The facility to voting through ballot paper shall be made available at the AGM venue and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to cast through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Notice convening the AGM is displayed at www.lyonscorporate.com and www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533.

For Lyons Corporate Market Limited

Place: Kolkata

Dated: 06/09/2019

Sd/-

Company Secretary