

LYONS CORPORATE MARKET LIMITED

CIN: L74140WB1994PLC061497

Regd. Office: 33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-5

Chatterjee International Centre, Kolkata-700071

Telephone: +91 33 4012-3123 Fax No.-+91 33 2288 7591

Email: lyonscorp@gmail.com, Website: www.lyonscorporate.com**NOTICE**

Notice is hereby given that the 27th 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 Wednesday, 30th September, 2020 at 10:30 A.M** to transact the business as set out in the Notice dated 31st July, 2020 convening the AGM.

In compliance with the Circular dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company's Registrar and Share Transfer Agent (RTA). The documents are also available on the website of the Company at www.lyonscorporate.com. The said Notice together with the Annual Report for the year ended 31st March, 2020 has been sent to the members through electronic mode on 5th September, 2020.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited at nichetechpl@nichetechpl.com to receive copies of Annual Report alongwith the Notice of AGM and the login credentials for e-voting.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business set out in the Notice dated 31st July, 2020 may be transacted through remote e- voting. The remote e-voting period shall commence on Sunday, 27th September, 2020 (9:00 a.m.) and end on Tuesday, 29th September, 2020 (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 Wednesday, 23rd September, 2020 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@cdsindia.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@cdsindia.com or contact them at 1800 200 5533.

For Lyons Corporate Market Limited

Place: Kolkata

Sd/-

Dated: 08.09.2020

Company Secretary