

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: 07/01/2019

To, The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700 001	To, The Listing Department BSE Ltd. P.J. Towers, Dalal Street, 25 th Floor, Mumbai-400 001
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Dear Sir/Ma'am,

Re: Intimation of meeting of the Board of Directors of the Company pursuant to Regulation 29(1)(a) of Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 14th day of January, 2019 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED

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MANAGING DIRECTOR