

Business Standard

FOREIGN CURRENCY FROM THE

**LYONS CORPORATE MARKET LIMITED**

Regd. Office: Chatterjee International  
Centre, 33A, Jawaharlal Nehru Road,  
Kolkata-700 071  
CIN : L74140WB1994PLC061497

**NOTICE**

Notice is hereby given that the 22nd Annual General Meeting of the Company will be held on Wednesday, the 30th day of September, 2015 at 2.00 P.M., at Calcutta Chamber of Commerce Hall, 18-H, Park Street, Kolkata-700 071 to transact business contained in the notice which is being sent to all the shareholders individually. In pursuant to the Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 26th September 2015 to 30th September 2015 (both days inclusive).

Place: Kolkata  
Date: 29th August, 2015

By Order of the Board  
R. K. Gupta  
Director