

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: 10th August, 2017

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

Re: Regulation 30 of SEBI (LODR) Regulation 2015 for Outcome of Board Meeting
held on 10th August, 2017

Dear Sir,

We would like to inform you that the Board of Directors of the Company, at its meeting held on 10th August, 2017 have approved Unaudited financial results of the Company for the quarter ended 30th June, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

A copy of the unaudited financial results together with Auditors Limited Review Report for the quarter ended 30th June, 2017 is enclosed.

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 11:30 A.M.

This for your kind information and record.

Thanking You,

Yours faithfully,

For **LYONS CORPORATE MARKET LIMITED**

Madhumita Tapadar

DIRECTOR

Encl:- As above



LIMITED REVIEW REPORT TO
LYONS CORPORATE MARKET LIMITED

We have reviewed the accompanying statement of Unaudited financial results of **LYONS CORPORATE MARKET LIMITED** ("the Company") for the quarter ended June 30, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to review Financial Statements* issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: The 10th day of August, 2017



For Mandawewala & Co.
Chartered Accountants

[CA. RAJESH SINGHANIA]
Partner
FRN: 322130E, M No. 056785

LYONS CORPORATE MARKET LIMITED
33-A, JAWAHAR LAL NEHRU ROAD, KOLKATA - 700 071.
Unaudited Financial Results for the Quarter Ended 30th June, 2017

(Rs. In lacs)

Particulars	Quarter Ended 30th June 2017 (Unaudited)	Quarter Ended 31st March 2017 (Audited)	Quarter Ended 30th June 2016 (Unaudited)	Year Ended 31st March, 2017 (Audited)
Income from operation				
Net Sales/Income from operations	2.08	4.53	4.93	19.40
Other Operating Income	0.00	1.50	2.00	3.50
Total Income from Operations	2.08	6.03	6.93	22.91
Expenses				
Change in Inventories of Stock-in-Trade	0.00	0.00	0.00	0.00
Employee Benefits Expenses	3.53	3.77	2.23	11.89
Depreciation	0.10	0.10	0.10	0.42
Other expenses	1.94	3.61	0.65	7.03
Total Expenses	5.57	7.48	2.98	19.34
Profit/(Loss) from Operations before finance Cost	(3.50)	(1.45)	3.95	3.57
Finance Cost	0.11	0.00	0.00	0.00
Profit/(Loss) from ordinary activities before Tax	(3.60)	(1.45)	3.95	3.57
Tax Expenses				
Current Tax	0.00	0.89	0.00	0.89
Deferred tax	0.00	0.09	0.00	0.09
Income Tax for earlier years	0.01	0.01	0.00	(0.28)
Expenses Related to earlier Years	3.99	0.00	0.00	0.00
Net Profit/ (Loss) for the period	(7.60)	(2.43)	3.95	2.87
Paid up Equity Share Capital	478.20	478.20	478.20	478.20
Reserves excluding revaluation reserves	-----	-----	-----	(33.74)
Basic and diluted EPS for the period, for the year to date and for the previous year (not to be	-0.16	(0.05)	0.08	0.06
Aggregate of Non-Promoter Shareholding				
Number of Shares	2363650	2363650	2363650	2363650
Percentage of Shareholding	50.53%	50.53%	50.53%	50.53%
Aggregate of Promoter Shareholding				
a)Pledged/ Emcumbered	Nil	Nil	Nil	Nil
b)Non Encumbered				
Number of Shares	2314350	2314350	2314350	2314350
Percentage of Shareholding	49.47%	49.47%	49.47%	49.47%

Notes:-

- The above unaudited financial statements were reviewed by the Audit Committee and approved and have been taken on record at the meeting of the Board of Directors held on the 10th August,2017.
- Provision for Income Tax, if any, will be made at the end of year.
- The business activity falls within a single segment,the disclosure requirement of Accounting Standard-17 "Segment Reporting " is not applicable to the Company.
- The above results have been subjected to limited review by the Statutory Auditors in terms of Clause 41 of the Listing Agreement.
- The Basic and Diluted Earnings per share has been calculated in accordance with Accounting Standards - 20 "Earning per Share" as notified in the Company (Accounting Standards) Rules, 2006.
- The previous period figures have been regrouped/rearranged wherever necessary.

7. Investor Complaints

Quarter ended 30th June, 2017

Pending at the beginning of the Quarter	Nil
Received during the Quarter	Nil
Disposed of during the Quarter	Nil
Remaining unresolved as the end of the Quarter	Nil



For and on behalf of the Board

Ram Karan Gupta

Ram Karan Gupta
Director