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: 29th January, 2019

To

The Manager-Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Dear Sir/Ma'am,

Re: Regulation 30 of SEBI (LODR) Regulation 2015 - Outcome of Board Meeting

We would like to inform you that the Board of Directors of the Company, at its meeting held on 14th January, 2019 have approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018, 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 for the quarter and nine months ended 31st December, 2018 is enclosed herewith.

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**

Suvabrata De

MANAGING DIRECTOR

Encl: As above

Mandawewala & Co.
Chartered Accountants

1, BRITISH INDIAN STREET
1ST FLOOR, SUITE # 110D
KOLKATA - 700 069 (W.B.)
TELEFAX : 2243 0610, 2210 4418
E-Mail : ca_akm@yahoo.co.in

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"), (CIN – L74140WB1994PLC061497)** for the quarter ended 31st December, 2018. 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) 2410, "Review of interim Financial Information performed by the Independent Auditor of the Entity" 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 provide 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 and policies 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.

For MANDAWEWALA & CO.
Chartered Accountants
Firm Reg. No.322130E

[CA. ANIL KR. MANDAWEWALA]
Partner
Membership No. 055939

Place: Kolkata

Date: The 14th day of January, 2019

LYONS CORPORATE MARKET LIMITED
(CIN:L74140WB1994PLC061497)
33-A, JAWAHAR LAL NEHRU ROAD, KOLKATA - 700 071.
Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2018

Rs. In lacs

Particulars	Quarter Ended			Nine Month Ended		Year Ended 31st March, 2018 (Audited)
	December 31,2018 (Unaudited)	September 30,2018 (Unaudited)	December 31,2017 (Unaudited)	December 31,2018 (Unaudited)	December 31,2017 (Unaudited)	
Income from operation						
Net Sales/Income from operations	0.55	0.55	0.55	1.65	1.65	2.19
Other Operating Income	1.53	1.53	1.53	4.59	4.59	9.12
Total Income from Operations	**2.08**	**2.08**	**2.08**	**6.24**	**6.24**	**11.31**
Expenses						
Change in Inventories of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
Employee Benefits Expenses	4.96	5.38	5.74	16.83	14.82	21.58
Finance Cost	0.54	0.38	0.39	1.41	0.77	1.27
Depreciation	0.10	0.10	0.10	0.31	0.31	0.42
Other expenses	3.03	1.97	1.78	6.51	6.63	12.51
Total Expenses	**8.64**	**7.83**	**8.02**	**25.07**	**22.53**	**35.78**
Profit/(Loss) from ordinary activities before Tax	**-6.56**	**-5.75**	**-5.93**	**-18.83**	**-16.29**	**-24.47**
Tax Expenses						
Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
Deferred tax	0.00	0.00	0.00	0.00	0.00	-0.26
Income Tax for earlier years	0.00	0.00	0.00	0.00	0.01	0.01
Expenses related for earlier years	0.00	0.00	0.00	0.00	3.99	0.00
Net Profit/ (Loss) for the period	**-6.56**	**-5.75**	**-5.93**	**-18.83**	**-20.28**	**-24.21**
Paid up Equity Share Capital	467.80	467.80	467.80	467.80	467.80	467.80
Reserves excluding revaluation reserves	----	----	----	----	----	-57.95
Basic and diluted EPS for the period, for the year to date and for the previous year (not to be annualised) fig in Rs.	-0.14	-0.12	-0.13	-0.40	-0.43	-0.52

Notes:-

1. 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 14th January,2019.
2. Provision for Income Tax, if any, will be made at the end of year.
3. The business activity falls within a single segement,the disclosure requirement of Accounting Standard-17 "Segement Reporting " is not applicable to the Company.
4. The above results have been subjected to limited review by the Statutory Auditors in terms of Clause 41 of the Listing Agreement.
5. 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.
6. The previous period figures have been regrouped/rearranged wherever necessary.

For & On behalf of the Board

Suvabrata De

Suvabrata De
DIN-07911004
Managing Director

Place: Kolkata

Date: 14.01.2019

LYONS CORPORATE MARKET LTD. 33A, J.L. Nehru Rd, 6th Floor Kol-71