

# Cityon Systems (India) Ltd.



**Regd. Office :**

215, Delhi Chambers, Delhi Gate, Delhi- 110002

Phone No. : +91-11-41563395, 43667149

E-mail : info@cityonsystems.in, Website : www.cityonsystems.in

Ref. No.: - Cityon/2016-17/

Date: 06.05.2016

To,  
The Deputy General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Sub: Notice of Board Meeting**

**Ref.:- Scrip Code - 780013**

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 readwith Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, 28<sup>th</sup> day of May, 2016 at 11:00 A.M. at the Registered Office of the company at 215, Delhi Chambers, Delhi Gate, Delhi - 110002 to, inter alia, consider & approve the audited financial results for the half year and financial year ended March 31, 2016 & any other business with the permission of chair.

The information contained in this notice is also available on the Company's website [www.cityonsystems.in](http://www.cityonsystems.in) as also on the website of BSE Ltd.-[www.bseindia.com](http://www.bseindia.com).

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Cityon Systems (India) Limited

A handwritten signature in blue ink, appearing to be "M. A. 37897".

Company Secretary

M. No. A37897