

Cityon Systems (India) Ltd.



Regd. Office :

215, Delhi Chambers, Delhi Gate, Delhi- 110002
CIN : U72900DL2004PLC126096
Phone No. : +91-11-41563395, 43667149
E-mail : info@cityonsystems.in, Website : www.cityonsystems.in

Ref. No.: - Cityon/2015-16/8

Date: 10.10.2015

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,

Pursuant to Clause 39 of the BSE SME (ITP) Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the company will be held on Saturday, October 31, 2015 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 un-audited financial results for the half year ended September 30, 2015 & any other business with the permission of chair.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Cityon Systems (India) Limited

Company Secretary