

# 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/2015-16/04

Date: 11.05.2015

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 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the company will be held on Friday, May 29, 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 audited results for the half / financial year ended March 31, 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

