

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/2016-177

Date: 30.08.2016

To,
The Manager,
Skyline Financial Services Private Limited
D-153A, 1st Floor, Okhla Industrial Area, Phase -1,
New Delhi - 110020

Sub: Notice of Book Closure
Ref.: - Scrip Code - 780013

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Register of Members and Share Transfer Registers of the company shall remain closed from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (Both days inclusive) for annual closing. Annual General Meeting of the Company is scheduled to be held on 29th September, 2016.

The information contained in this notice is also available on the Company's website www.cityonsystems.in.

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 "D31P".

Company Secretary
M. No.: A37897