

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/2016-17/

Date: 20.10.2016

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 Tuesday, 8th day of November, 2016 at 4:00 P.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 (Provisional) for the half year ended September 30, 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 as also on the website of BSE Ltd.-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 "D312", is written over the typed name of the Company Secretary.

Company Secretary
M. No. A37897