

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/2017-18/

Date: 25.10.2017

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

Sub: Outcome of Board Meeting

Ref.:- Scrip Code - 780013

Dear Sir / Madam,

The Board of Directors of the Company at their meeting held today on October 25, 2017, at the Registered Office of the Company at 215, Delhi Chambers, Delhi Gate, Delhi – 110002, approved resignation of the Mr. Ankur Agarwal from the designation of Whole Time Director of the Company with effect from October 6, 2017.

The information contained in this outcome is available on the Company's website www.cityonsystems.in and also on the website of BSE Ltd. -www.bseindia.com.

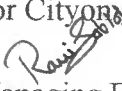
The Board Meeting was commenced at 11:00 a.m. and concluded at 12:30 p.m.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Cityon Systems (India) Limited.


Managing Director
(Ravi Kumar Sablok)

DIN: 07241345

Address: Flat No-29 Pushpanjali Garden, Agra -282005