

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: 05.05.2017

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 Saturday, 27th day of May, 2017 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 financial results for the half year and financial year ended March 31, 2017 & 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 read "Ravi Sablok", with a horizontal line underneath it.

Managing Director
(Ravi Kumar Sablok)

DIN: 07241345

Address: Flat No. -29, Pushpanjali Garden, Agra -282005 (U.P.)