

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

CIN: L72900DL2004PLC126096

Date: 04.09.2021

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 pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Ref.: Scrip Code - 780013

Dear Sir / Madam,

The Board of Directors of the Company at their meeting held today on Saturday, September 4, 2021 commenced at 5:30 p.m. and concluded at 6:00 p.m. at the registered office of the Company at 215, Delhi Chambers, Delhi Gate, Delhi - 110002, inter alia, has transacted the following businesses:

1. Approved the Director's Report of the Company for the Financial Year ended on March 31, 2021, and took note of the Audited Financial Statements including Balance Sheet, Profit & Loss Account for the Financial Year ended on March 31, 2021 and the Reports of Board of Directors and Auditors thereon for consideration and adoption at the ensuing Annual General Meeting.
2. Approved the draft of notice calling Annual General Meeting scheduled to be held on September 30, 2021 & authorized Ms. Radhika Jhunjhunwala, Company Secretary to issue notice to all the Shareholders of the Company and other

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4. Authorized Mr. Mukesh Kumar, Managing Director and Ms. Radhika Jhunjhunwala, Company Secretary of the Company jointly or severally to make all the Compliances for the purpose of conducting Annual General Meeting and do all the acts, deeds and matters to conduct Annual General Meeting.
5. Approved all other matters connected with the Annual General Meeting of the Company.

The information contained in this letter / outcome 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