

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



Date: 28.08.2018

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 at their meeting held today on Tuesday, August 28, 2018 commenced at 4:00 p.m. and concluded at 5:30 p.m. at the registered office of the Company at 215, Delhi Chambers, Delhi Gate, Delhi - 110002, inter alia, has transacted the following business:

1. Approved the draft of Director's Report of the Company for the Financial Year ended on March 31, 2018, and took note of the Financial Statements including Audited Balance Sheet, Profit & Loss Account for the Financial Year ended on March 31, 2018 and the

2. The Board of Directors at their meeting held today on Tuesday, August 28, 2018 commenced at 4:00 p.m. and concluded at 5:30 p.m. at the registered office of the Company at 215, Delhi Chambers, Delhi Gate, Delhi - 110002, inter alia, has transacted the following business:

2. The Board of Directors at their meeting held today on Tuesday, August 28, 2018 commenced at 4:00 p.m. and concluded at 5:30 p.m. at the registered office of the Company at 215, Delhi Chambers, Delhi Gate, Delhi - 110002, inter alia, has transacted the following business:

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 black ink, appearing to read "Om Prakash Agarwal".

(Om Prakash Agarwal)

Director

DIN: 03358726

Address: House No. C-120, III Floor, Block -C, Tagore Garden Extn, Tagore Gar den S.O.
West Delhi, Delhi- 110027