



CIN:L52322KA1992PLC013512

September,26 2019

To,

**The Manager,
Listing Department
BSE Limited,Floor-25
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai-400001**

Script Code: 521210

Sir,

Sub: Proceedings of 27th Annual General Meeting of the Company Held on 25th September,2019

Pursuant to Regulation 3, part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 we would like to inform that the 27th Annul General Meeting of the Company held on 25th September,2019 at Rotary club of Cantonment, No.11, Promenade Road, Next to Goodwill Women's College, Frazer Town,Bengaluru-560005 at 10.00 AM.

The shareholders of the Company has considered and transacted the following business.

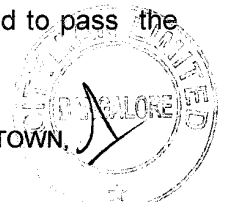
Ordinary Business

1. To receive, consider, approve and adopt the Audited Balance Sheet as on 31st March 2019 and Profit and Loss Account for the year ended as on that date, together with Report of Directors' and the Auditors' thereon.
2. To appoint a Director in place of Santhosh Joseph Karimattom who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Annamma Joseph who retires by rotation and being eligible, offers herself for reappointment.
4. To ratify the appointment of Statutory Auditors and to fix their remuneration and to pass the following resolution as an Ordinary Resolution:

CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,
BANGLAORE - 560 005. PH: +91-80-25540183, FAX : +91-80-25540193

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SPEICAL BUSINESS

5. Appointment of Mathai Chacko as an Independent Director
6. Re -Appointment of Anup Kumar as an Independent Director
7. Approval of Trademark with SS Agencies

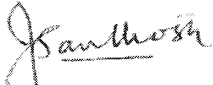
The voting results of various resolutions will be declared separately up on receipt of the Scrutinizer's Report and the same will be uploaded on the website of the Company and the exchange

The Annual General meeting of the Company commenced at 10.00AM and concluded at 11.30 AM

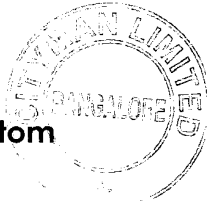
Thanking You

Yours faithfully

For CITYMAN LIMITED



**Santhosh Joseph Karimattom
(Managing Director)**



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