



CIN:L52322KA1992PLC013512

October 08, 2016

To

**BSE Limited  
Mumbai.**

**Sir,**

**Sub: Intimation of Next Board Meeting**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on 28.10.2016, to consider and approve among other things, the Un Audited Financial Results for the Quarter Ended 30.09.2016.

**Thanking You**

**Yours faithfully**

**For CITYMAN LIMITED**

**TN Sajeewan  
(CFO)**

**CITYMAN LIMITED**

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