



**City-Man**<sup>®</sup>

CIN:L52322KA1992PLC013512

January 07, 2017

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 30.01.2017, to consider and approve among other things, the Un Audited Financial Results for the Quarter Ended 31.12.2016.

**Thanking You**

**Yours faithfully**

**For CITYMAN LIMITED**

**TN Sajeewan  
(CFO)**

**CITYMAN LIMITED**

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