



LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.
Registered Office: Omer Mansion, 29A, Weston Street, 2nd Floor, R. No. B5, Kolkata, West Bengal - 700 012
Tel.: (+9122) 4069 4069 website: www.lykisgroup.com
CIN NO. L74999WB1984PLC038064

12th August, 2017

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Script Code: 530689

Sub: Intimation of Annual General Meeting and book Closure Dates.

Dear Sir/Madam,

This is to inform you that, the 33rd Annual General Meeting of the members of the Company will be held on Friday, 22nd September, 2017 at 10.30 a.m., at "SANAI" 181/1, Upen Banerjee Road, Behala Airport More, Kolkata - 700 060, the details of Book Closure of the company for the purpose of Annual General Meeting is as under:

Security code	Type of Security	Book Closure Dates		Record Date	Purpose
		From	To		
530689	Equity	18.09.2017 (Monday)	22.09.2014 (Friday)	N.A	Annual General Meeting
		Both days Inclusive			

The Board of Directors has fixed 15th September, 2017 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically. The e-voting period begins on 19th September, 2017 (9.00 a.m. IST) to 21st September, 2017 (5.00 p.m. IST). During this period, shareholders holding shares as on 15th September, 2017 may cast their Vote electronically.

This is for your kind information and records.

Thanking You,
Yours faithfully,
For Lykis Limited

Rupa Khanna
Company Secretary

CC
To
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal 700001

To,
Ahmedabad Stock Exchange Limited
Kamdheni Complex,
Opp. Sahajanand College, Panjrapole,
Ahmedabad Gujarat 380015

RPK/2017-18/09