



LYKIS LIMITED

Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.
14, N. S. Road 3rd Floor, Sathi Chamber, Room No. 314B Kolkata - 700 001.
Tel.: (+9122) 6123 6123 • Fax: (+9122) 6123 6123 Website: www.lykisgroup.com
CIN No. L74999WB1984PLC038064

INTIMATION OF BOOK-CLOSURE / RECORD DATE BY LISTED COMPANIES TO EXCHANGE

August 12, 2015

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

Dear Sir,

Subject: - Intimation of 31st Annual General Meeting (AGM), date of Book Closure and E-Voting.

NAME OF THE COMPANY: LYKIS LIMITED ISIN - INE624M01014

Dates for Book Closure/Record date is as under:

| <u>SCRIPT CODE</u> | <u>TYPE OF SECURITY</u> | <u>BOOK CLOSURE / RECORD DATE</u> | | <u>PURPOSE</u> |
|------------------------|-----------------------------|-----------------------------------|------------|------------------------------|
| | | <u>FROM</u> | <u>TO</u> | |
| 530689 | EQUITY SHARES | 23-09-2015 | 30-09-2015 | AGM to be held 30-09-2015 |
| | | (both days inclusive) | | |

Cut-off date for E-Voting is: September 23, 2015
E-Voting Start Date: 9.00 am on September 27, 2015
E-Voting End Date : 5.00 pm on September 29, 2015

Kindly note the above dates and take the same on record.

Thanking You,

Yours faithfully,

For LYKIS LIMITED

Company Secretary