



LYKIS LIMITED

CIN L74999WB1984PLC038064, E-mail : lykisho@lykisgroup.com, Website : www.lykisgroup.com



Regd. Office :

**29A, Weston Street, 2nd Floor
Room No. B5, Kolkata-700 012
Tel. : 033-2211 5265/4004 5265**

Corp. Office :

Grandeur Building, 4th Floor, Veera Desai Road
Opposite Gundecha Symphony
Near County Club, Andheri (West)
Mumbai - 400 053, Ph. : 022 4069 4069

Garden :

IRINGMARA TEA ESTATE
P.O. Dwarbund - 788 113
Dist. : Cachar (Assam)

Date: 31-01-2018

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

Script Code: 530689

Subject: Notice of Board Meeting & Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, Notice is hereby given that Meeting of Board of Directors of the Company is to be held on Wednesday, February 14, 2018 at 3:30 P.M at the registered office of the company to consider and transact the following business:

1. To consider and adopt the un-audited Financial Accounts for the Quarter ended December 31, 2017.
2. To consider and approve the appointment of Ms. Neha Mankame as Company Secretary of the company in place of Ms. Rupa Khanna
3. To consider any other matter with the permission of chair.

Please also note that in the view of the above, the Trading Window for the dealing in the Company's scrip by the directors and designated employee of the company will remain closed from January 31, 2018 to February 16, 2018 (both days inclusive) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,

For Lykis Limited

Udayan Bal

Udayan Bal
(Compliance Officer)