



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

August 3, 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 Monday, August 13, 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 June 30, 2018.
2. To fix date, time and venue for the 34th Annual General Meeting of the company.
3. To consider and approve the Draft Notice for the 34th Annual General Meeting of the company.
4. To consider and approve the draft Director's Report, Management Discussion & Analysis Report and Corporate Governance Report for the year ended March 31, 2018
5. To fix Book Closure date for the purpose of forth coming Annual General Meeting of the company.
6. 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 August 04, 2018 to August 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

Neha Mankame

Neha Mankame
Company Secretary

