



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

02nd August, 2017

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 as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Saturday i.e 12th August, 2017** at the **Registered Office of the Company** to consider & approve, *inter alia* the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017 apart from other businesses.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the specified persons shall remain closed from closed from **4th August, 2017 to 16th August, 2017** (both days inclusive).

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
Kamdhenu Complex,
Opp. Sahajanand College, Panjrapole,
Ahmedabad Gujarat 380015

RPK/2017-18/07