



LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053

Registered Office: 14, N. S. Road 3rd Floor, Sathi Chamber, Room No. 314B Kolkata 700 001

Tel.: (+9122) 4069 4069 website: www.lykisgroup.com

CIN NO. L74999WB1984PLC038064

August 3, 2016

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

Dear Sirs,

Sub: Notice of Board Meeting & Closure of Trading Window

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on 12th August, 2016, inter alia:-

1. To consider, approve and to take on record Unaudited Financial Results of the Company for the quarter ended June 30, 2016.
2. Reappointment of Mr. Prince Tulsian as Managing Director of the Company.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window of the Company shall remain closed from August 04, 2016 till August 14, 2016 (both days inclusive) for Directors and Designated Employees.

Trading will be resumed from August 16, 2016 onwards, on opening of business in Stock Exchange.

Thanking you,

Yours truly,

For LYKIS LIMITED

Shailesh K. Bhaskar
Company Secretary

