



## 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 12, 2016

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

Dear Sirs,

**Sub: Notice of Board Closure & E-Voting-Reg 42 & 44 of SEBI (LODR), Regulations, 2015**

**Ref: - 530689**

This is to inform you that pursuant to Reg. 42 and other applicable regulations of the Securities and Exchange Board of India (LODR) Regulations, 2015, the Board of directors have fixed book closure from Friday, 23<sup>rd</sup> September, 2016 to Friday, 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of **32<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 30<sup>th</sup> September, 2016.**

Further, in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI LODR Regulations, the Company will provide its members the facility to exercise their vote for transacting items of ordinary and special business at the ensuing 32<sup>nd</sup> Annual General Meeting (AGM) of the shareholders of the Company. The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

Pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Friday, 23<sup>rd</sup> September, 2016 as the Cut- off date for E-voting.

The remote E-voting facility shall commence on Tuesday, 27<sup>th</sup> September, 2016 (at 9:00 A.M.) and ends on Thursday, 29<sup>th</sup> September, 2016 (at 5:00 P.M.).

Thanking you,

Yours truly,  
**For LYKIS LIMITED**

**Shailesh K. Bhaskar**  
Company Secretary