



## 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

November 5, 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 14<sup>th</sup> November, 2016, inter alia, to consider, approve and to take on record Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016.

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 November 07, 2016 till November 16, 2016 (both days inclusive) for Directors and Designated Employees.

Trading will be resumed from November 17, 2016 onwards, on opening of business in Stock Exchange.

Thanking you,

Yours truly,

**For LYKIS LIMITED**

**Shailesh K. Bhaskar**  
Company Secretary