



LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053,
Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata 700 012
Tel.: (+9122) 4069 4069 website: www.lykisgroup.com
CIN NO. L74999WB1984PLC038064

November 4, 2019

To,
The Manager,
Corporate Relations Department,
BSE Limited,
Floor No. 25, P.J.Towers, Dalal Street,
Mumbai 400001

Ref: Script Code: 530689

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be convened on Thursday, November 14, 2019 at 4:00 P.M at the registered office of the company for the considering the following business:

1. To consider and adopt the Un-audited Financial Accounts for the Quarter and half year ended September 30, 2019.
2. To consider any other matter with the permission of chair.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,

For Lykis Limited

Neha Mankame

Company Secretary & Compliance Officer

