



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

August 23, 2020

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

Scrip Code: 530689

Subject: Intimation of Board Meeting

Dear Sir/Madam,

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, August 31, 2020 inter- alia -

1. To fix date, time, venue for the 36th Annual General Meeting of the Company
2. To consider and approve the Draft Notice For The 36th Annual General Meeting of The Company.
3. To consider and approve the Draft Director's Report, Management Discussion & Analysis Report and Corporate Governance Report for the year ended March 31, 2020.
4. To fix Book Closure date for the purpose of 36th Annual General Meeting of The Company
5. To appoint a Scrutinizer for conducting E Voting and Voting Process at the ensuing Annual General Meeting of the Company
6. To appoint an Internal Auditor of the Company for the Financial Year 2020-2021.
7. Any other business with the permission of chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Lykis Limited

Anubhav Shrivastava

Company Secretary & Compliance Officer