



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 31, 2020

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

Scrip Code: 530689

Subject: Outcome of Board Meeting held on August 31, 2020.

Dear Sir/ Madam,

The Board of Directors of the company at its meeting held on August 31, 2020, has inter alia:

1. Decided to Convene the 36th Annual General Meeting of the Company on Wednesday, September 30, 2020 through Video Conferencing (VC) or other Audio Visual means (OAVM) and considered and approved the Draft Notice of 36th Annual General Meeting of the Company.
2. Considered and approved the Draft Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the year ended March 31,2020.
3. Decided that Register of Members & Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of 36th Annual General Meeting of the company to be held on Wednesday, September 30, 2020.
4. Appointed Mr. Swapnil Pande Practicing Company Secretary and Proprietor of M/s. SCP & Co. as Scrutinizer for conducting E - Voting and Voting Process at the 36th Annual General Meeting of the Company. (Brief Profile is attached as Annexure A).
5. Appointed M/s KTPS & CO, Chartered Accountants as an Internal Auditor of the .Company for the Financial Year 2020-2021. (Brief Profile is attached as Annexure B).

The Meeting commenced at 10:00 A.M. and concluded at 12:00 P.M.

Thanking You,

Yours Truly,

For Lykis Limited

**Anubhav Shrivastava
Company Secretary & Compliance Officer**



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ANNEXURE A

Name of Scrutinizer:	Mr. Swapnil Pande
Name of the Firm:	M/s. SCP & Co. Company Secretaries
ICSI Membership No.:	A44893
ICSI C.P. No.:	21962
Address:	M/s. SCP & Co. A/302, Old Ashok Nagar, Vazira Naka, L.T. Road, Borivali West, Mumbai 400091
Mobile:	+91 7045000841
Email:	corporateissues1991@gmail.com



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ANNEXURE B

Name of the Firm:	M/s KTPS & Co. Chartered Accountants
Firm Registration No.:	134942W
Address:	A-201 Borivali Shopping Centre New Delite Apartment Chandavarkar Road Borivali West Mumbai 400092
Telephone:	022-66995888
Email:	info@ktps.co.in