



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.lykis.in
CIN NO. L74999WB1984PLC038064

June 17, 2021

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

Script Code: 530689

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, June 25, 2021 at 4.00 pm inter-alia to consider the following:

1. To consider and approve the Standalone and Consolidated - Audited Balance Sheet as at March 31, 2021, Statement of Profit and Loss for the financial year ended on that date together with all the notes annexed thereto and the Audited Financial Results for the quarter and the year ended March 31, 2021 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To Note and take on record the Auditor's Report on the Audited Financial Results for the quarter and year ended March 31, 2021.
3. To fix date, time, venue for the 37th Annual General Meeting of the Company,
4. To consider and approve the Draft Notice for the 37th Annual General Meeting of The Company,
5. To consider and approve the Draft Director's Report, Management Discussion & Analysis Report and Corporate Governance Report for the year ended March 31, 2021,
6. To fix Book Closure date for the purpose of 37th Annual General Meeting of The Company,
7. To appoint a Scrutinizer for conducting E Voting and Voting Process at the ensuing Annual General Meeting of the Company,





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.lykis.in

CIN NO. L74999WB1984PLC038064

8. To consider delisting from Calcutta Stock Exchange,
9. To consider payment of remuneration to Managing Director,
10. Any other business with the permission of chair.

Thanking You,

Yours Truly,
For Lykis Limited

A handwritten signature in blue ink, appearing to read "Sucheta Chaturvedi".



Sucheta Chaturvedi

Company Secretary & Compliance Officer