



## LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4<sup>th</sup> Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.

Tel.: (+9122) 4069 4069 website: www.lykis.in  
CIN NO. L74999WB1984PLC038064

July 19, 2022

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

Dear Sir/ Madam,

**Subject: Publication of Notice for Intimation of AGM, Book Closure and E - Voting.**

**Scrip Code: 530689**

In compliance with provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed a copy of Newspaper Notice published on July 19, 2022 in Financial Express and Sukhabar Newspapers intimating detail regarding Annual General Meeting to be held on Thursday, August 11, 2022, Book Closure and E-voting facility.

Thanking You,

Yours Truly,

For Lykis Limited

Darshana Sawant

Company Secretary & Compliance Officer

Encl.: As above





