



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

September 10, 2020

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

Scrip Code: 530689

Subject: Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Newspaper Advertisement – Notice of 36th Annual General Meeting and Information on Book Closure and E-Voting

Dear Sir/Madam,

As per the Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed soft copies of the General Notice Published in the Newspapers in 'Financial Express' and 'Sukhabar' intimating Notice of 36th Annual General Meeting and Information on Book Closure and E-Voting.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Lykis Limited

ANUBHAV Digitally signed
by ANUBHAV
SHRIVAST SHRIVASTAVA
AVA Date: 2020.09.10
13:24:45 +05'30'

Anubhav Shrivastava

Company Secretary & Compliance Officer

