



## **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, 1<sup>st</sup> Floor, Kolkata 700 012  
Tel.: (+9122) 4069 4069 website: www.lykisgroup.com  
CIN NO. L74999WB1984PLC038064

**November 05, 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,

Pursuant to the Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the company will be held on Thursday, November 12, 2020 inter-alia:

1. To consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2020.
2. To consider the request for re-classification received from Mr. Vijay Kedia and Kedia Securities Pvt Ltd. from the Promoter Category to Public Category as permitted under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider any other matter 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**