



## 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.  
Registered Office: 57B, C.R. Avenue, 1<sup>st</sup> Floor, Kolkata - 700 012  
Tel.: (+9122) 4069 4069 website: www.lykis.in  
CIN NO. L74999WB1984PLC038064

August 28, 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 Monday, September 06, 2021 inter- alia to consider the following:

1. To consider and approve loan agreement between Lykis Limited and it's wholly owned subsidiary. -Foreign Wholly Owned Subsidiary.
2. To consider and approve the investment by way of subscription to 50 % shares of a body corporate.
3. Any other business with the permission of chair.

Thanking You,

Yours Truly,  
For Lykis Limited



Sucheta Chaturvedi

Company Secretary & Compliance Officer



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CIN NO. L74999WB1984PLC038064

**August 28, 2021**

To,  
Head of the Listing Department,  
  
Calcutta Stock Exchange Limited,  
  
7, Lyons Range, 4th Floor,  
  
Kolkata – 700 001.

**Script Code: 530689**

**Subject: Intimation of Board Meeting**

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**Sucheta Chaturvedi**

**Company Secretary & Compliance Officer**