

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

November 06, 2019

To,  
The BSE Ltd.  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai.

Dear Sir,

**Sub: Board meeting to consider the unaudited financial results of the Company for the quarter ended September 30, 2019 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Company Code 534422**

Apropos the captioned subject please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Thursday, November 14, 2019 for considering and approving standalone unaudited financial results of the Company for the quarter ended September 30, 2019.

This is for your kind information and records pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,  
For Looks Health Services Limited

  


**Pritesh Doshi**  
Director  
DIN 05155318