

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: August 14, 2020

To,  
The Manager - CRD  
**Bombay Stock Exchange Limited**  
First Floor, New Trading Ring,  
Rotunda Building, P. J Towers,  
Dalal Street, Fort, Mumbai - 400001

Dear Sir,

**Sub: Publication of notice of Board Meeting - Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code - 534422**

Apropos the captioned subject, please be informed that the notice informing the meeting of the Board of Directors of the company to consider, approve and take on record the standalone unaudited financial results of the Company for the quarter ended on June 30<sup>th</sup>, 2020, has been published in "Business Standard" and "Mumbai Lakshadeep" on August 14<sup>th</sup>, 2020.

A copy of the said notice is enclosed herewith for your information and records.

Thanking you.

Yours faithfully,  
**For LOOKS HEALTH SERVICES LIMITED**



**SUCHIT SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.No: A57753**



Encl: a/a





