

Looks Health Services Limited

CIN NO.: U93030MH2011PLC222636

(Earlier Known as Monarch Health Services Limited)

A/203, Green Villa, above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053.

Date: 26/08/2016

To,

Corporate Relationship Department,

BSE Ltd.,

Fort, Mumbai.

Dear Sir(s),

Sub: Intimation of Board Meeting.

This is to inform you that the meeting of the Board of Directors of Looks Health Services Limited is schedule to be held on **Saturday, 03rd September, 2016 at 1.00 p.m.** at the registered office the Company at A/203, Green Villa, Above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053, *inter-alia* to transact the following business:

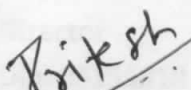
1. To fix day, date, time and venue for the Annual General Meeting of the Company and to approve the draft Notice convening the said Annual General Meeting.
2. To fix dates for closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
3. To consider and decide appointment of Scrutinizer for conducting E-voting and voting through poll at the ensuing Annual General Meeting of the Company.
4. To approve draft Director's Report.
5. Any other item, if any, with the permission of the Chair.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Looks Health Services Limited


Pritesh Doshi

Director

Din: 05155318

