

Looks Health Services Limited

CIN: L93030MH2011PLC222636

28th August, 2019

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref.: Scrip Code - 534422
Sub.: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director's of the Company is scheduled to be held on Wednesday, the 04th day of September, 2019 at 01.00 p.m. at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

1. The draft Notice and Directors' Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2018-19;
2. To finalize the Date, Time and Venue for convening 08th Annual General Meeting of the Members of the company for the financial year 31st March, 2019;
3. To finalize the dates of Book Closure and E- voting related matter for the purpose of forthcoming 08th Annual General Meeting of the company;
4. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming AGM of the Company;
5. To consider and approve the Secretarial Audit Report to be received from VKM & Associates, Practicing Company Secretary under Section 204 of the Companies Act, 2013;
6. Any other matter, if required with the permission of the chair.

Kindly acknowledge and take on record the same.

Thanking You,
Yours Faithfully,

For Looks Health Services Limited

Pritesh

Pritesh Doshi
Director
DIN: 05155318

