

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

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October 1, 2020

To,  
The Manager - CRD  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

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

Dear Sir/Madam,

Appros the captioned subject please be hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 5<sup>th</sup> day of October, 2020, at the Registered Office of the Company, inter alia, to consider and approve among the following business;

1. To Appoint Statutory Auditor of the Company due to casual vacancy caused by resignation of M/s Kriplani Milani and Co. (FRN: 130461W)
2. To Approve the postal ballot Notice along with the Explanatory statement for Appointment of Statutory Auditor.
3. To Appoint scrutinizer for postal ballot process under section 110 of the Companies Act, 2013
4. Any other Matter, if required with the permission of the chair.

Thanking You,

Yours faithfully,

For LOOKS HEALTH SERVICES LIMITED



**SUCHIT SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

