

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: 06/03/2017

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 **Tuesday, 14th March, 2017 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 Appoint Ms. Avni Garnara as a Company Secretary & Compliance Officer of the Company w.e.f 3rd March, 2017.
2. 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

Pritesh Doshi

Director

Din: 05155318

