

Looks Health Services Limited

CIN: L93030MH2011PLC222636

August 06, 2019

The BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai.

Dear Sir,

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

Ref: Company 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 standalone unaudited financial results of the Company for the quarter ended June 30, 2019 has been published in ' Business Standard ' and ' Mumbai Lakshadeep ' on August 06, 2019.

The copy of the said notice is enclosed herewith for your ready reference.

This is for your information and records pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Looks Health Services Limited

Pritesh

Pritesh Doshi
Director
DIN 05155318



Encl: a/a

Looks Health Services Limited

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Mumbai Lakshdeep Page no. 8

LOOKS HEALTH SERVICES LIMITED
CIN: L93030MH2011PLC222636
Regd. Office: Office No. A/203, Green Villa,
above Pizza Hut, Lokhandwala Complex,
Andheri West, Mumbai - 400053.
Tel.: +91-022 62361730/31/32/33,
Email: cs@looksclinic.com
Website: www.looksclinic.in

NOTICE

Notice is hereby given pursuant to Regulation 29(1) read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 14, 2019** to consider and approve the standalone and unaudited Financial Results of the Company for the quarter ended **June 30, 2019**.

The aforesaid details are also available on the website of the company at www.looksclinic.in and on the BSE website - www.bseindia.com.

By Order of the Board of Directors
For Looks Health Services Limited
Sd/-
Pritesh Doshi
Chairman and Whole -
Time Director

Place : Mumbai
Date : 06/08/2019
DIN: 05155318

लुक्स हेल्थ सर्विसेस लिमिटेड
सी.आय.एन.:एल९३०३०एम२०११प्ल२२२६३६
नोंदणीकृत कार्यालय: ए/२०३, ग्रीन विला, पिडा
हटच्या वर, लोखंडवाला कॉम्प्लेक्स, अंधेरी पश्चिम,
मुंबई-४०००५३. दुरध्वनी:०२२-६२३६१७३०/३१/
३२/३३, ई-मेल:cs@looksclinic.com
वेबसाइट:www.looksclinic.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर
रिझल्ट्स्) रेग्युलेशन्स २०१५ च्या नियम २९(१)
आणि सहकारिता नियम ४७(१) नुसार येथे सूचना
देण्यात येत आहे की, ३० जून, २०१९ रोजी संपल्या
तिरमाहीकरिता कंपनीचे एकमेव अलेखादीक्षित वित्तीय
निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता बुधवार,
१४ ऑगस्ट, २०१९ रोजी कंपनीच्या संचालक मंडळाला
सभा होणार आहे.

सदर सूचना कंपनीच्या www.looksclinic.com
वेबसाईटवर तसेच मुंबई स्टॉक एक्सचेंजच्या
www.bseindia.com वेबसाईटवर उपलब्ध आहे.

संचालक मंडळाला आदेशान्वये
लुक्स हेल्थ सर्विसेस लिमिटेडकरिता
सही / -

दिनांक : ०६.०८.२०१९ प्रिनेश दोशी
ठिकाण : मुंबई अध्यक्ष व पूर्ण वेळ संचालक
सी.आय.एन.:०५१५५३१८