

Looks Health Services Limited

CIN: L93030MH2011PLC222636

May 23, 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 consolidated and standalone audited financial results of the Company for the year ended March 31, 2019 has been published in ' Business Standard ' and ' Mumbai Lakshadeep ' on May 23, 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

Page no: 10

Business Standard, Mumbai
Date: 23/05/2019

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@looksclicnic.com
Website: www.looksclicnic.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 **Thursday, May 30, 2019** to consider and approve the standalone and consolidated audited Financial Results of the Company for the year ended **March 31, 2019**. The aforesaid details are also available on the website of the company at www.looksclicnic.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 : 23/05/2019
DIN: 05155318

Mumbai Lakshadeep

Date: 23/05/2019

लुक्स हेल्थ सर्विसेस लिमिटेड

सीआयएन:एल९३०३०एमएच२०११पीएलसी२२२६३६

नोंदणीकृत कार्यालय: ए/२०३, ग्रीन व्हिला,
पिडझा हटच्या वर, लोखंडवाला कॉम्प्लेक्स,
अंधेरी पश्चिम, मुंबई-४०००५३.

दूरध्वनी:०२२-६२३६१७३०/३१/३२/३३

ई-मेल: cs@looksclinic.com

वेबसाइट: www.looksclinic.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(१) आणि सहवाचिता नियम ४७(१) नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या वर्षाकरिता कंपनीचे एकमेव व एकत्रित लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता गुरुवार, ३० मे, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

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

संचालक मंडळाच्या आदेशान्वये
लुक्स हेल्थ सर्विसेस लिमिटेडकरिता

सही/-

प्रितेश दोशी

अध्यक्ष व पुर्ण वेळ संचालक

ठिकाण : मुंबई

डीआयएन:०५१५५३१८

दिनांक : २३.०५.२०१९