

# 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: 03/07/2017

To,  
Corporate Relationship Department,  
BSE Ltd.,  
Fort, Mumbai

Dear Sir(s),

**Sub: Intimation of Board Meeting.**

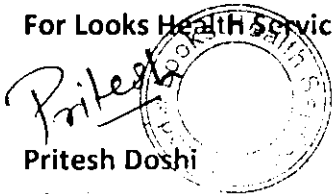
This is to inform you that the meeting of the Board of Directors of Looks Health Services Limited is schedule to be held on **Tuesday, 04<sup>th</sup> July, 2017 at 1.00 p.m.** at the registered office the Company at A/203, Green Villa, Above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053, *inter-alia* to transact the following business:

1. To Appoint Ms. Quincy Sanadhya as an Independent Director of the Company.
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 Doshi

Director

Din: 05155318

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**AGENDA FOR THE MEETING NO. "2 -2017/18" OF THE BOARD OF DIRECTORS OF LOOKS HEALTH SERVICES LIMITED TO BE HELD ON TUESDAY, 04<sup>TH</sup> JULY, 2017 AT 1.00 P.M. AT A/203, GREEN VILLA, ABOVE PIZZA HUT, LOKHANDWALA COMPLEX, ANDHERI WEST, MUMBAI-400053, TO TRANSACT THE FOLLOWING BUSINESS.**

Item No.	Particulars
1	To grant Leave of absence, if any.
2	To confirm and approve the minutes of the meeting of the Board of Directors held on 30 <sup>th</sup> May, 2017.
3	To Appoint Ms. Quincy Sanadhya as an Independent Director of the Company.
4	Any other item, if any, with the permission of the Chair.

For Looks Health Services Limited


Pritesh Doshi

Director

Din: 05155318