

Looks Health Services Limited

CIN: L93030MH2011PLC222636

05th February, 2019

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref.: Scrip Code - 534422

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

Dear Sir/Madam,

With reference to the captioned subject please be informed that the notice informing the meeting of the Board of Directors of the company to consider and approve the unaudited financial results of the company for the ended December 31, 2018 has been published in ' Business Standard ' and ' Mumbai Lakshadeep ' on February 5, 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 Doshi
Director
DIN: 05155318
Encl: a/a



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@looksclicin.com
 Website: www.looksclicin.in

NOTICE

Pursuant to Regulation 29 of SEBI (Listing
 Obligation and Disclosure Requirements)
 Regulations, 2015, Notice is hereby given
 that a meeting of the Board of Directors of
 the Company will be held on **Thursday,**
the 14th day of February, 2019, at 05:00
p.m. inter alia, to consider and approve
 the Standalone Un-audited Financial
 Results for the quarter ended **31st**
December, 2018.

The aforesaid details are also available on
 the website of the company at
www.looksclicin.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 : 05/02/2019
 DIN: 05155318

Published in Business Standard dated 05/02/2019 on Page no. 6

लुक्स हेल्थ सर्विसेस लिमिटेड
 सीओएफिस: एल९३०३०एम२०११पीएलसी२२२६३६
 नोंदीकृत कार्यालय: ए/२०३, ग्रीन व्हिला,
 पिझा हटच्या वर, लोखंडवाला कॉम्प्लेक्स,
 अंधेरी पश्चिम, मुंबई-४०००५३.
 दूरध्वनी: ०२२-६२३६१७३०/३१/३२/३३
 ई-मेल: cs@looksclicin.com
 वेबसाइट: www.looksclicin.com

सूचना

सेबी (लिंगिंग ऑब्लिगेशन्स अँड डिस्क्लोजर
 रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम २९
 नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर,
 २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे एकमेव
 ऑलेखनरहित वित्तीय निष्कर्ष विचारात घेणे व
 मान्यता देणे याकरिता गुलबारा, १४ फेब्रुवारी, २०१९
 रोजी सायं. ५.०० वा. कंपनीच्या संचालक मंडळाची
 सभा होणार आहे.

सदर सूचना कंपनीच्या www.looksclicin.com
 वेबसाईटवर तसेच मुंबई स्टॉक एक्सचेंजच्या
www.bseindia.com वेबसाईटवर उपलब्ध आहे.
 संचालक मंडळाच्या आदेशान्वये.

लुक्स हेल्थ सर्विसेस लिमिटेडकरिता
 सही / -
 प्रितेश दोशी
 अध्यक्ष व पूर्ण वेळ संचालक
 डीआयएन: ०५१५५३१८

ठिकाण : मुंबई
 दिनांक : ०५.०२.२०१९

Published in Mumbai Lakshadeep dated 05/02/2019 on Page no. 3