

Looks Health Services Limited

CIN: L93030MH2011PLC222636

06th November, 2018

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,

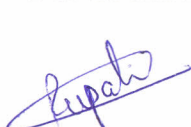
With reference to the captioned subject please be informed that the notice informing the meeting of the Board of Directors of the company to consider and approve the unaudited financial results of the company for the quarter and half year ended September 30, 2018 has been published in ' Business Standard ' and ' Mumbai Lakshadeep' on November 6, 2018.

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



Rupali Verma
Company Secretary & Compliance Officer
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@looksclinic.com

Website: www.looksclinic.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 **Wednesday, the 14th day of November, 2018, at 04:00 p.m. *inter alia***, to consider and approve the Standalone Un-audited Financial Results for the quarter and half year ended **30th September, 2018**.

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 -

Place : Mumbai

Time Director

Date: 06/11/2018

DIN: 05155318

