

Looks Health Services Limited

CIN: L93030MH2011PLC222636

August 6, 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,

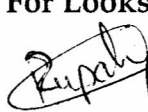
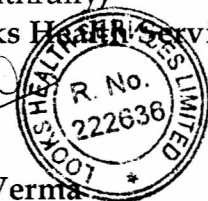
Apropos the captioned subject please be informed that the notice informing the meeting of the Board of Directors of the company to consider and approve the unaudited financial results of the company for the quarter ended June 30, 2018 has been published in ' Business Standard ' and ' Mumbai Lakshadeep ' on August 4, 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.: +91-22-62361730

Email: cs@lookscclinic.comWebsite: www.lookscclinic.in**NOTICE**

Pursuant to Regulation 29 (1) (a) and 47 (1) (a) 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 Tuesday, the **14th day of August, 2018 at 03.00 p.m.** at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and year ended **30th June, 2018** and any other matter, if required with the permission of the Chair.

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

For Looks Health Services Limited

Sd/-

Pritesh Doshi

Director

Place : Mumbai

Din: 05155318

Date: 04th August, 2018

शनिवार, दि. ४ ऑगस्ट २०१८

मुंबई लक्षदीप

**LOOKS HEALTH SERVICES LIMITED**

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For Looks Health Services Limited

Sd/-

Pritesh Doshi

Director

Place : Mumbai

Din: 05155318

Date: 04th August, 2018