

# 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.

13<sup>th</sup> September, 2017

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

Scrip Code No. 534422

**Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company has published advertisement in Newspaper viz. Business Standard and Apla Mahanagar in edition dated Friday, 8<sup>th</sup> September, 2017 for convening 6<sup>th</sup> Annual General Meeting to be held on 29<sup>th</sup> September, 2017, Intimation of Book Closure and E-voting Information.

Further, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose the copies of Newspaper Clippings of the advertisements published in the aforesaid Newspaper on the above subject.

We request you to kindly take the same in your records.

Thanking You,

Yours Faithfully

For Looks Health Services Limited

  
Pritesh Doshi  
Director  
Din: 05155318



आपलं महानगर । शुक्रवार ८ सप्टेंबर २०१७

**Business Standard** MUMBAI | FRIDAY, 8 SEPTEMBER 2017

**LOOKS HEALTH SERVICES LIMITED**

CIN: U93030MH2011PLC222636

Regd Off: A/203, Green Villa, above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053. Tel: 022-4295 2616. Email: cs@lookscclinic.com  
Website: www.lookscclinic.com

**NOTICE**

Notice is hereby given that the 6th Annual General Meeting (AGM) of the Company will be held on will be held on Friday, 29th day of September, 2017 at 2.30 p.m. at the Registered Office of the Company at A/203, Green Villa, above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053 to transact the business as set out in the notice convening the AGM, which has been dispatched to the Members along with Annual Report for the Financial Year 2016-17.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

1. The Notice of 6th AGM is available on the website of the Company i.e. www.lookscclinic.com and also on the website of NSDL i.e. www.evoting.nsdl.com.
2. The dispatch of Notice and Annual Report for the Financial Year 2016-17 is completed on 07.09.2017.
3. The remote e-voting is optional and portal will remain open from Tuesday, 26th September, 2017 (9:00 A.M. IST) till Thursday, 28th September, 2017 (05:00 P.M. IST). The remote e-voting shall be disabled by NSDL thereafter.
4. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 22nd September, 2017.
5. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 22nd September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user Id and password can be used for casting vote.
6. The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
7. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM.
8. Members who do not receive the Notice of AGM may apply to the Company and obtain a duplicate thereof.

For Looks Health Services Limited  
Sd/-  
Director

Pritesh Doshi  
DIN No. 05155318

Place : Mumbai  
Date : 07.09.2017

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Pritesh Doshi  
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Place : Mumbai  
Date : 07.09.2017