

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.

13th August, 2016

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

Dear Sir,

Scrip Code No. 534422

Sub: Outcome of Board Meeting held on 13th August, 2016.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, the 13th Day of August, 2016, inter alia, to transact the following:

1. To confirm and approve the minutes of the meeting of the Board of Directors held on 30th, May, 2016.
2. Approval of Unaudited Financial Results for the quarter ended 30th June, 2016.

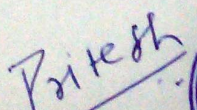
The Meeting was concluded on 2.00 P.M.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Looks Health Services Limited


Pritesh Doshi
Director
Din: 05155318



LOOKS HEALTH SERVICES LIMITED

(Earlier known as Monarch Health Services Limited)

Regd. Off. - 28/3, Next to Jari Mari Mandir, Near Bandra Talao, Bandra (W), Mumbai - 400 050

Standalone Unaudited Financial Result for the quarter ended 30th June, 2016

Amount in Lacs

SR.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2016 Unaudited	31.03.2016 Unaudited *	30.06.2015 Unaudited *	31.03.2016 Audited
1	(a) Net Sales / Income From Operation	44.78			152.48
	(b) Other Operating Income	-			-
2	Expenditure				
	(a) Increase/Decrease in stock in trade and work in progress	11.17			5.28
	(b) Consumption of raw material	-			-
	(c) Purchase of traded goods	3.28			43.15
	(d) Employees cost	13.11			76.72
	(e) Depreciation	9.76			35.14
	(f) Other Expenditure	10.91			39.59
	Advertisement Exp.	17.04			22.63
	Listing Fees	2.20			
	Lease Rentals	3.86			15.86
	(Any item exceeding 10% of the Total expenditure to be shown in Separately)	-			-
	Profit from Operations before other income, Interest & Exceptional Items(1-2)	(26.55)			(85.89)
3	Other Income	31.75			105.03
4	Profit Before Interest & Exceptional Items(3+4)	5.20			19.13
5	Interest Expense	-			-
6	Profit after Interest But before Exceptional Items(5-6)	5.20			19.13
7	Exceptional Items	-			-
8	Profit (+)/ Loss (-) from ordinary Activities before tax(7+8)	5.20			19.13
9	Tax Expenses	0.08			10.52
10	Net Profit (+)/ Loss (-) from ordinary Activities after tax(9-10)	5.12			8.61
11	Extraordinary items (net of tax expenses)				-
12	Net Profit (+)/ Loss (-) for the period (11-12)	5.12			8.61
13	Share of profit / (Loss) of associates*	-			-
14	Minority interest*	-			-
15	Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)14(+/-)15)*	5.12			8.61
14	Paid-up equity share capital (Face Value Rs. 10/- Per Share)	1,050.00			1,050.00
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year				402.63



16	Earnings per share (EPS) (In Rs)			
a	Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.05		0.08
b	Basic and Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.05		0.08

Notes :-

1) The financial results were reviewed by the Audit Committee & taken on record by the Board of Directors at its meeting held on 13th August 2016.

2) The Statutory Auditors have carried out limited review of the above result for the quarter ended 30th June, 2016.

3) The Company is having single reportable segment as defined in Accounting Standard-17 on 'Segment Reporting' and therefore Segment Reporting is not applicable to the Company.

4) The Indian Accounting Standards (IND-AS) as specified in the Company (Indian Accounting Standards) Rules, 2015 are not applicable to the Company for this year. Accordingly, the Standalone Financial Results for the Quarter ended 30th June, 2016 have been prepared as per the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006.

* 5) As the company migrated from SME board to Main Board on 24/04/2016, figures in respect of quarter ended 31.03.16 & 30.06.2015 are not available

6) The previous period/ year figures have been regrouped/rearranged wherever necessary to make them comparable.

Date: 13/08/2016

Place: Mumbai

For and on behalf of the Board of Directors
Looks Health Services Limited

Pritesh
Pritesh Doshi
Whole time Director
Din: 05155318



Kriplani Milani & Co

CHARTERED ACCOUNTANTS

Office No. 203 & 207, Mint Chambers, 45/47 Mint Road, Opp GPO, Fort, Mumbai – 400 001

☎ 91-22-2265 0430, 4005 8971. E-mail: kriplani.bharat@gmail.com

Review Report to
The Board of Directors
Looks Health Services Limited
A/203, Green Villa,
above Pizza Hut, Lokhandwala Complex,
Andheri West,
Mumbai- 400053.

We have reviewed the accompanying statement of unaudited financial results of **M/s. Looks Health Services Limited** for the period ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kriplani Milani & Co.
Chartered Accountants
FRN No. 130461W

Bharat RK
Bharat R. Kriplani
Partner
Membership No. 134969



Place: Mumbai
Date: 13/08/2016