

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 06th September, 2021

To,
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 534422

Sub.: Outcome of the Board meeting held today i.e. 06th September, 2021

This is to inform you that the Board of Director's of the Company in its meeting held today i.e. Monday, 06th September, 2021 which commenced at 11:00 am. and concluded at 11:45 a.m., inter-alia, have considered and approved the following matters among other businesses:

- 1) The 10th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 02:30 p.m. at 5 & 9, Floor-1 & 2, Plot-27/33, Beaumon Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001
- 2) Considered and Approved the Notice, Director's Report alongwith other related documents for the forthcoming AGM.
- 3) The Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both day inclusive) for the purpose of ensuing AGM.
- 4) Appointed VKM & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting E-Voting and Voting through Poll at the ensuing AGM.

Kindly take the above on your record.

Thanking You.

For Looks Health Services Limited

KKaku
(Kanchan Kaku)
Company Secretary

