



LYKIS LIMITED

CIN L74999WB1984PLC038064, E-mail : lykisho@lykisgroup.com, Website : www.lykisgroup.com



Regd. Office :

**29A, Weston Street, 2nd Floor
Room No. B5, Kolkata-700 012
Tel. : 033-2211 5265/4004 5265**

Corp. Office :

Grandeur Building, 4th Floor, Veera Desai Road
Opposite Gundecha Symphony
Near County Club, Andheri (West)
Mumbai - 400 053, Ph. : 022 4069 4069

Garden :

IRINGMARA TEA ESTATE

P.O. Dwarbund - 788 113
Dist. : Cachar (Assam)

25th November, 2017

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Script Code: 530689

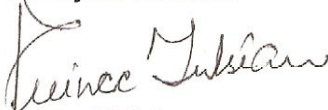
Sub: Intimation regarding Resignation of Company Secretary

Dear Sir/ Madam,

This is to inform that Ms. Rupa Khanna Company Secretary of the Company has resigned from her post w.e.f 25th November, 2017.

This is for your information and record.

Thanking You,
Yours faithfully,
For Lykis Limited


Prince Tulsian
Managing Director

