



## LYKIS LIMITED

Grandeur Bldg., 4<sup>th</sup> Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.  
14, N. S. Road 3rd Floor, Sathi Chamber, Room No. 314B Kolkata - 700 001.  
Tel.: (+9122) 6123 6123 • Fax: (+9122) 6123 6123 Website: www.lykisgroup.com  
CIN No. L74999WB1984PLC038064

### INTIMATION OF BOOK-CLOSURE / RECORD DATE BY LISTED COMPANIES TO EXCHANGE

August 12, 2015

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

Dear Sir,

Subject: - Intimation of 31<sup>st</sup> Annual General Meeting (AGM), date of Book Closure and E-Voting.

NAME OF THE COMPANY: LYKIS LIMITED      ISIN - INE624M01014

Dates for Book Closure/Record date is as under:

<u>SCRIPT CODE</u>	<u>TYPE OF SECURITY</u>	<u>BOOK CLOSURE / RECORD DATE</u>		<u>PURPOSE</u>
		<u>FROM</u>	<u>TO</u>	
530689	EQUITY SHARES	23-09-2015	30-09-2015	AGM to be held 30-09-2015
		(both days inclusive)		

Cut-off date for E-Voting is: September 23, 2015  
E-Voting Start Date: 9.00 am on September 27, 2015  
E-Voting End Date : 5.00 pm on September 29, 2015

Kindly note the above dates and take the same on record.

Thanking You,

Yours faithfully,

For LYKIS LIMITED

Company Secretary