



LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.
Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata 700 012
Tel.: (+9122) 4069 4069 website: www.lykisgroup.com
CIN NO. L74999WB1984PLC038064

November 18, 2020

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

Scrip Code: 530689

Subject: Correction and Update in the Outcome of Adjourned Board Meeting held on November 14, 2020.

Dear Sir/ Madam,

With reference to the Outcome of Adjourned Board Meeting dated November 14, 2020 submitted by us, we hereby inform you that the following items of businesses transacted as chairman's agenda was omitted by us while submitting the outcome:

1. The Board approved the creation of charges on the properties of the company under section 180(1) (a) of the Companies Act, 2013 subject to approval by shareholders at ensuing general meeting of the company.
2. The Board approved the increase in borrowing limit under section 180 (1) (c) of Companies Act, 2013 subject to approval by shareholders at ensuing general meeting of the company.

Consequently, the above two items shall be included in the items to be transacted through postal ballot for approval of shareholders along with other items already intimated in point number 14 of Outcome of Adjourned Board Meeting submitted by us dated November 14, 2020.

We deeply regret the inconvenience caused.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Lykis Limited

Anubhav Shrivastava
Company Secretary & Compliance Officer