



LYKIS LIMITED

Registered Office : 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha Symphony, Andheri - West, Mumbai- 400053, Maharashtra, India.
Tel.: 91-22-4069 4069 • E-mail : info@lykis.com • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

July 08, 2024

**To,
The Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.**

Dear Sir/ Madam,

Subject: Publication of Notice for Intimation of AGM, Book Closure and E - Voting.

Scrip Code: 530689

In compliance with provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed a copy of Newspaper Notice published on July 06, 2024 in Financial Express and Pratahkal Newspapers intimating detail regarding Annual General Meeting to be held on Tuesday, July 30, 2024, Book Closure and E-voting facility.

Thanking You,

Yours Truly,
For Lykis Limited

**Nadir Dhrolia
Managing Director**

Encl.: As above

