

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

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Date: August 14, 2020

To,  
The Manager - CRD  
**Bombay Stock Exchange Limited**  
First Floor, New Trading Ring,  
Rotunda Building, P. J Towers,  
Dalal Street, Fort, Mumbai - 400001

Dear Sir,

**Sub: Publication of notice of Board Meeting - Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code - 534422**

Apropos the captioned subject, please be informed that the notice informing the meeting of the Board of Directors of the company to consider, approve and take on record the standalone unaudited financial results of the Company for the quarter ended on June 30<sup>th</sup>, 2020, has been published in "Business Standard" and "Mumbai Lakshadeep" on August 14<sup>th</sup>, 2020.

A copy of the said notice is enclosed herewith for your information and records.

Thanking you.

Yours faithfully,  
**For LOOKS HEALTH SERVICES LIMITED**



**NOTICE FOR SALE OF ASSETS  
KAMLA REAL ESTATE HUB PRIVATE LIMITED (IN LIQUIDATION)**  
(Subsidiary under Section 232 of Companies Act, 2013)

Location	Asset/Area	Location of Property	Reserve Price <small>(Rs. Crores)</small>
Mumbai	Phase No. 314, on Fourth Floor (Area 487.01 Sq. Ft.) without car park	Kamla Space Junction of S.V Road & VM Bhargava Road, CTS No 0-32 to 0-48, Vihar - Bandra (W), Santacruz - West, Mumbai 400 054	1.50
	Phase No. 205, on Third Floor (Area 892.78 Sq. Ft.) without car park		

**Last Date to apply: Monday, August 24th 2020, Date of Execution: Monday, August 31st 2020**

**For details: Visit <https://indiaaction.audionetwork.com>**  
Contact: CA Rajesh Marudkar, Tel No: 022-2671-5974  
Email ID: [rajesh@rajeshca.com](mailto:rajesh@rajeshca.com)

**CA Rajesh Marudkar, Liquidator**  
BBI Reg. No: 18049A-01/19-PD0212 2017-18-10412  
Regd. Add: 401, Darshee CHS, Pughwadi Badi Street, Fort, Mumbai 400 001  
Regd. Email: [rajesh@rajeshca.com](mailto:rajesh@rajeshca.com)

Date: 13.08.2020  
Place: Mumbai

**VCU DATA MANAGEMENT LTD**  
CIN: L74999MH2013PLC200508

Regd. Office: 303, 3rd Floor, Aadhya Avenue, Topiwala Lane, Grant Road (East), Mumbai-400007. Tel: 022-40054245.  
Email: [mumbai.vcudata@gmail.com](mailto:mumbai.vcudata@gmail.com) | Website: [www.vcudata.in](http://www.vcudata.in)

**NOTICE**

Notice is hereby given pursuant to Regulation 29(1) read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, August 21, 2020 to consider and approve the standalone and consolidated Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

The aforesaid details are also available on the website of the company at [www.vcudata.in](http://www.vcudata.in) and on the BSE website - [www.bseindia.com](http://www.bseindia.com).

By Order of the Board of Directors  
For VCU Data Management Ltd  
Sd/-  
Shripal Bajaj  
Managing Director,  
DIN: 04488422

Place : Mumbai  
Date : 13/08/2020

**LOOKS HEALTH SERVICES LTD**  
CIN: L5830MH2011PLC22636

Regd. Office: A203, Green Villa, above Taza Hut, Loharwadiwala Complex, Andheri West Mumbai - 400053 | Tel: +91-22-4250-1793/31/0230.  
E-mail: [lookshealthserv@gmail.com](mailto:lookshealthserv@gmail.com) | Website: [www.looksclinix.in](http://www.looksclinix.in)

**NOTICE**

Notice is hereby given pursuant to Regulation 29(1) read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, August 21, 2020 to consider and approve the standalone Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

The aforesaid details are also available on the website of the company at [www.looksclinix.in](http://www.looksclinix.in) and on the BSE website - [www.bseindia.com](http://www.bseindia.com).

By Order of the Board of Directors  
For Looks Health Services Ltd  
Sd/-  
Priyesh Dasg  
Whole Time Director  
DIN: 05155310

Place : Mumbai  
Date : 13/08/2020

**WARREN TEA LIMITED**  
Registered Office: Dechhal Tea Estate  
P. O. 1100191, Tal. Trinakali, Assam 786 901  
Tel: +91 853 0445098, Email: [corpinfo@warrentea.com](mailto:corpinfo@warrentea.com)  
CIN: L03128AP2017PLC029376, website: [www.warrentea.com](http://www.warrentea.com)

**43rd Annual General Meeting of the  
Equity Shareholders of Warren Tea Limited**

This is in furtherance to our Notice published on 10th August, 2020 in an English Daily Business Standard, North East Times (English), Ousevaati and Amar Aom (Assamese), Givrajati about the conduct of Annual General Meeting of the Company through Video Conference/Audio Visual Means on Wednesday, 09 September, 2020 at 11:50 A.M., (except e-voting etc. Shareholders are hereby informed that CS Management Services (P) Ltd. (CMSM), Registrar of the Company (RTA) for and on behalf of the Company, have e-mailed the Annual Report for the year 2019-20 along with the Notice of the Annual General Meeting on 13th August, 2020 to all those shareholders whose e-mail address is registered with the Company/Registrar. The Annual report along with the Notice concerning AGM is also available on the website [www.warrentea.com](http://www.warrentea.com), [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com)

Rerote e-voting commences on 09th September, 2020 at 9 a.m. and ends on 09th September, 2020 at 5 p.m. The e-voting Central Depository Services (India)

**OSBI**  
Human Resource Department, Local Head Office, Synergy,  
100, 1st Floor, Upper Ground, 100, 1st Floor, Upper Ground,  
100, 1st Floor, Upper Ground, 100, 1st Floor, Upper Ground,

**CLIO INFOTECH LTD**  
CIN: L72402MH2014PLC252313

