## Lyka Labs Limited

Corporate Office : Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036 
• Phone : 6611 2200/290 Website : www.lykalabs.com • Email : enquiry@lykalabs.com



To, BSE Ltd.  1st Floor, New Trading Ring Rotunda Bldg, P.J. Towers Dalal Street, Mumbai- 400 001	To, National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G. Block Bandra Kurla Complex Bandra (East), Mumbai - 400 051	
Script Code: 500259	Script Code: LYKALABS	

Subject: Outcome of Board Meeting on 13th January, 2020

Dear Sir/ Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015, We wish to inform you that the Board of Directors of Lyka Labs Limited ("the Company") at their Board Meeting held today at its Corporate Office has decided to offer and issue 9,90,000 warrants with option to convert into equity to Smt. Nehal Narendra Gandhi, Promoter and Director of the Company and 8,55,000 equity shares to other promoters group of the Company on preferential basis as under:

Sr.		No of Shares
No	Name	The or onlines
1	M/s Enai Trading and Investment Private Limited	1,50,000
2	Smt. Nehal Narendra Gandhi	4,00,000
3	Mr. Kunal Narendra Gandhi	3,05,000
	Total	8,55,000

The relevant for the purpose of pricing of Equity Shares/ Warrants is Monday, i.e. January 13, 2020

The above shares and warrants shall be issued at a price which shall not be less than the price as determined in accordance with SEBI (ICDR) Regulations, 2018.

The Company shall convey its Extra Ordinary General Meeting of shareholder on 12<sup>th</sup> February, 2020, Wednesday to obtain the approval of Shareholders for issue of shares and warrants on preferential basis.

Board Meeting Commenced at 11.00 A.M. and Concluded at 04.45 P.M.

Thanking you.

Yours faithfully,

For Lyka Labs Limited

Yogesh Shah

**Chief Financial Officer** 

