

September 7, 2018

Manager (CRD) Corporate Relations Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001	The Manager - Listing Department The National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G. Block Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 500259	Scrip Code : LYKALABS

Dear Sir / Madam,

Sub: 1. Date of 39th Annual General Meeting (AGM)
2. Book Closure

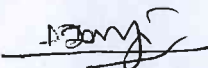
We wish to inform you that the 39th Annual General Meeting (AGM) of the members of the Company is convened on Saturday, 29th September, 2018 at 12.30 p.m. at its Registered Office at Ankleshwar at 4801/B & 4802/A, G.I.D.C. Industrial Estate, Ankleshwar Gujarat - 393 002.

We wish to inform you that, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 22nd September, 2018 to Saturday 29th September, 2018 (both days inclusive) for the purpose of AGM to be held on Saturday, 29th September, 2018 at the Registered Office of the Company, as stated above.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED


D.J. Darji
Company Secretary

