

October 28, 2016

The Dy. General Manager
Corporate Relations Dept
The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Bldg, P.J. Towers
Dalal Street, Mumbai- 400 001

Dear Sir / Madam,

Script Code: 500259

Sub : Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results for the Second Quarter and Six months ended 30th September, 2016.

With respect to above, we wish to inform you that the Board Meeting is convened on 5th November, 2016 to consider and take on record Unaudited Standalone and Consolidated Financial Results for the Second Quarter and Six months ended 30th September, 2016.

Trading Window will remain closed for a period of 10 days i.e. Saturday, 29th October, 2016 to Monday, 7th November, 2016. (both days inclusive)

Thanking you,

Yours faithfully,
For **LYKA LABS LIMITED**



P. G. HINDIA
COMPANY SECRETARY

