

August 4, 2016

The Dy. General Manager  
Corporate Relations Dept  
The Bombay Stock Exchange Ltd.  
1<sup>st</sup> 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 First Quarter ended 30<sup>th</sup> June, 2016.**

With respect to above, we wish to inform you that the Board Meeting is convened on 12<sup>th</sup> August, 2016 to consider and take on record Unaudited Standalone and Consolidated Financial Results for the First Quarter ended 30<sup>th</sup> June, 2016.

Trading Window will remain closed for a period of 11 days i.e. Friday, 5<sup>th</sup> August to Monday, 15<sup>th</sup> August, 2016 (both days inclusive)

Thanking you,

Yours faithfully,  
For **LYKA LABS LIMITED**



**P. G. HINDIA**  
**COMPANY SECRETARY**

