

22<sup>nd</sup> August, 2016

To,  
The Dy. General Manager  
Corporate Relation Dept  
The Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai- 400001

**Sub: AGM Date  
Book closure**

With respect to above, we wish to inform you that Annual General Meeting of members of Company for the financial year ended 31<sup>st</sup> March, 2016 is convened on Wednesday, 28<sup>th</sup> September, 2016 at 12.30 p.m. at its registered office at Ankleshwar. The cutoff date for entitlement to receive the Notice/Annual Report is 26<sup>th</sup> August, 2016.

The Share Transfer Book and Register of members will remain closed for the period of 8 days from 21<sup>st</sup> September, 2016 to 28<sup>th</sup> September, 2016 (both days inclusive).

Thanking You,  
Yours Faithfully

For Lyka Labs Limited



P.G.Hindia  
Company Secretary

