

April 3, 2017

The Bombay Stock Exchange Ltd
P.J.Towers, 1st Floor,
New Trading Ring,
Routanda Bldg, Dalal Street,
Mumbai-400001

Dear Sir,

Scrip code no: 500259

Sub: Revision in Appointed date of Merger

Dear Sir,

With respect to above, we wish to inform you that as advised by our Consultant, the Board of Directors at their meeting held on Saturday, 01st April, 2017 have reconsidered the date of merger of Lyka Healthcare Ltd, wholly owned subsidiary with Lyka Labs Ltd w.e.f 01st April, 2017 as against 01st April, 2016 reported earlier to the exchange.

Thanking you,

Yours faithfully,
For LYKA LABS LTD


P. G. HINDIA
COMPANY SECRETARY

