

29th May, 2017

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

Script Code: 500259

Subject: Amalgamation of Lyka Healthcare Limited with Lyka Labs Limited

We wish to inform you that the Board of Directors of the company at their meeting held today have approved the Scheme of Amalgamation of Lyka Healthcare Limited (Transferor Company) being the wholly owned subsidiary with Lyka Labs Limited (Transferee Company) w.e.f 1st April, 2017 as per the terms and conditions mentioned in the Scheme of Amalgamation (the Scheme) subject to requisite approvals.

Thanking you,

Yours faithfully,


P. G. HINDIA
COMPANY SECRETARY

