

June 29, 2017

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 issue of Equity Shares / Warrants on Preferential basis**

With respect to above, we wish to inform you that the Board Meeting is convened on Tuesday, 04<sup>th</sup> July, 2017 to consider issue of Equity Shares / Warrants on Preferential basis to Promoters / Non Promoters at a price to be determined as per SEBI ICDR Regulations and also consider convening of General Meeting of members of the Company.

Trading Window will remain closed for a period of 6 days i.e. Thursday 29<sup>th</sup> June, 2017 to Tuesday 04<sup>th</sup> July, 2017. (both days inclusive).

Thanking you,

Yours faithfully,  
For **LYKA LABS LIMITED**

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

