

August 24, 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

Dear Sir / Madam,

Script Code: 500259

Sub : Board Meeting for consideration of issue of Equity Warrants on Preferential basis

With respect to above, we wish to inform you that the Board Meeting is convened on Wednesday, 30th August, 2017 to consider issue of Equity Warrants on Preferential basis to Promoter at a price to be determined as per SEBI ICDR Regulations.

Thanking you,

Yours faithfully,

For **LYKA LABS LIMITED**



P. G. HINDIA
COMPANY SECRETARY

