

September 1, 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

**Sub : 1. Date of 38th AGM
2. Book Closure**

Dear Sir/Madam,

We wish to inform you that the 38th Annual General Meeting of the members of the Company is convened on Friday, 29th September, 2017 at 12.45 pm at its Registered Office at Ankleshwar.

The Register of Members and Share Transfer Books will remain closed for a period of 7 days from Saturday 23rd, September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of AGM.

Kindly take a note of this.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED




P. G. HINDIA
COMPANY SECRETARY