

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 38<sup>th</sup> AGM  
2. Book Closure**

Dear Sir/Madam,

We wish to inform you that the 38<sup>th</sup> Annual General Meeting of the members of the Company is convened on Friday, 29<sup>th</sup> 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 23<sup>rd</sup>, September, 2017 to Friday, 29<sup>th</sup> 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