

Corpor to Office: Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036.

• Phone 6611 2200 • Fax: 6611 2249 Website: www.lykalabs.com • Email: enquiry@lykalabs.com



21stJuly, 2018

The Dy. General Manager	The Manager
Corporate Relations Department	Listing Department
The Bombay Stock Exchange Ltd.	The National Stock Exchange of India Ltd
1 s Floor, New Trading Ring	Exchange Plaza, 5 th Floor
Rotunda Bldg, P.J. Towers	Plot No. C/1, G. Block
Dalal Street, Mumbai- 400 001	Bandra Kurla Complex
	Bandra (East), Mumbai - 400 051
Script Code: 500259	Script Code : LYKALABS

Dear Sir/Madam,

Sub: Acceptance of In principle approval for compromise settlement of Lyka Labs Limited's account with Dena Bank ("the Bank")

We wish to inform that, the Board of Directors of Lyka Labs Limited at their meeting held today, July 21, 2018 accepted the in principle approval received from the Bank for compromise settlement of their account.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For LYKA LABS LIMITED

DINESH DARJI COMPANY SECRETARY GO LIMITEO LIVE OF LAND AND LIVE OF LI