

3rd July, 2018

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

Dear Sir / Madam,

Sub: Adjournment of NCLT secured creditors meeting

With reference to NCLT convened meeting of secured creditors on 2nd July, 2018 at 12.00 Noon at Registered office of the Company at 4801/B & 4802/A, GIDC, Industrial Estate, Gujarat, Ankleshwar 393002, It was decided that the meeting of secured creditors is adjourned for further consideration to the next week at the same time and place i.e. on Monday, 9th July, 2018 at 12.00 Noon at Registered office of the Company i.e. 4801/B & 4802/A, GIDC, Industrial Estate, Gujarat, Ankleshwar393002.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED


Yogesh Shah
Chief Finance Officer

