

November 7, 2015

The Manager  
Listing Department  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Script Code :lykalabs

Sub :Reschedulement of Board Meeting for consideration of Quarterly Financial Results

With respect to above, we wish to inform you that we have convened the Audit Committee meeting today for consideration of Unaudited Financial Results for the Quarter ended September, 30, 2015. However, due to unfortunate circumstances, there was no quorum in the Audit Committee. As a result, the Board Meeting convened today for the purpose of adoption of financial results for the quarter ended 30<sup>th</sup> September, 2015 has been rescheduled on Tuesday, 10<sup>th</sup> November, 2015.

Thanking you,

Yours faithfully,  
For LYKA LABS LIMITED

P. G. HINDIA  
COMPANY SECRETARY

