

23rd August, 2016

To,
The Manager
Listing department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

**Sub: AGM Date
Book closure**

With respect to above, we wish to inform you that Annual General Meeting of members of Company for the financial year ended 31st March, 2016 is convened on Wednesday, 28th September, 2016 at 12.30 p.m. at its registered office at Ankleshwar. The cutoff date for entitlement to receive the Notice/Annual Report is 26th August, 2016.

The Share Transfer Book and Register of members will remain closed for the period of 8 days from 21st September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of AGM.

Thanking You,
Yours Faithfully

For Lyka Labs Limited

P.G.Hindia
Company Secretary

