

May 20, 2016

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 : Board Meeting for adoption of Audited Financial Results.**

This is to inform you that the meeting of the Board of Directors of the Company is convened on Friday, 27<sup>th</sup> May, 2016 for consideration and adoption of Audited Standalone and Consolidated Financial Results for the Third Quarter and Financial Year of nine months ended 31<sup>st</sup> March, 2016 and Audited Annual Accounts for the year ended 31<sup>st</sup> March, 2016.

Thanking you,

Yours faithfully,  
For LYKA LABS LIMITED



P. G. HINDIA  
COMPANY SECRETARY