

December 24, 2015

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

Dear Sir/Madam,

Script Code: lykalabs

Sub: Board Meeting for Issue of Securities

Dear Sir,

With respect to above, we have convened a meeting of Board of Directors on 28th December, 2015 to raise funds by issue of securities and take necessary action in this regard.

This is for your information.

Yours faithfully,
For LYKA LABS LIMITED

P. G. HINDIA
COMPANY SECRETARY

