

August 24, 2017

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 consideration of issue of Equity Warrants on Preferential basis

With respect to above, we wish to inform you that the Board Meeting is convened on Wednesday, 30th August, 2017 to consider issue of Equity Warrants on Preferential basis to Promoter at a price to be determined as per SEBI ICDR Regulations.

Thanking you,

Yours faithfully,
For **LYKA LABS LIMITED**

P. G. HINDIA
COMPANY SECRETARY

