

November 28, 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: 1. Date of 36th AGM
2. Book Closure**

Dear Sir/Madam,

We wish to inform you that the 36th Annual General Meeting of the members of the Company for the Financial Year ended 30th June, 2015 is convened on Wednesday, 30th December, 2015 at 12.45 pm at its Registered Office at Ankleshwar.

The Register of Members and Share Transfer Books will remain closed for a period of seven days from Thursday, 24.12.2015 to Wednesday, 30.12.2015 (both days inclusive) for the purpose of AGM.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED

P. G. HINDIA
COMPANY SECRETARY

