

November 24, 2014

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

Script Code : lykalabs

**Sub : 1. Date of 35th AGM
2. Book Closure**

Dear Sir/Madam,

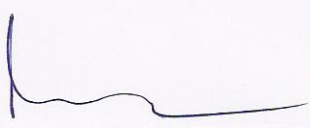
We wish to inform you that the 35th Annual General Meeting of the members of the Company is convened on Friday, 26th December, 2014 at 12.45 pm at its Registered Office at Ankleshwar

The Register of Members and Share Transfer Books will remain closed for a period of 3 days from Wednesday, 24.12.2014 to Friday, 26.12.2014 (both days inclusive) for the purpose of AGM.

Kindly take a note of this.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED


P. G. HINDIA
COMPANY SECRETARY