

CIN. L24230GJ1976PLC008738

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

July 14, 2014

Dear Sir/Madam,

Script Code : lykalabs

Sub : Outcome of the Board Meeting

This is to inform you that at the Board Meeting held today, the Board has considered the following :

1. Sale of manufacturing facilities of formulations at Tarapur, Maharashtra.
2. To seek approval of Shareholders through Postal Ballot for sale of manufacturing facilities.
3. Calendar of Events for seeking approval of Shareholders through Postal Ballot.

Sr. No.	Particular	Date
1.	Date of completion of dispatch of notice along with Postal Ballot.	19/07/2014
2.	Date of Publishing notice in Newspapers	22/07/2014
3.	Last date for receiving postal ballot papers by scrutinizer.	19/08/2014
4.	Date of declaration of result of Postal Ballot	23/08/2014
5.	Publishing of Postal Ballot Result in Newspaper.	25/08/2014

4. Mr. Apoorva Bookseller-Proprietor of M/s.Bookseller & Associates, Chartered Accountant is appointed as Scrutinizer for conducting the process of Postal Ballot.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED


P. G. HINDIA
COMPANY SECRETARY