

February 03, 2014

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G. Blk, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Script Code : lykalabs

**Sub : Board Meeting for consideration of Unaudited Standalone and
Consolidated Financial Results for the Quarter ended 31.12.2013.**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2014 to consider and take on record Unaudited Standalone and Consolidated Financial Results for the Quarter ended 31.12.2013.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED



**P. G. HINDIA
COMPANY SECRETARY**