Lyka Labs Limited

Healthcare through Innovation

May 19, 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

Dear Sir/Madam,

Script Code : lykalabs

Sub : 1. Extension of Financial Year

2. Board Meeting for Consideration of Unaudited Financial Results for the Quarter ended 31.03.2014

With respect to above, we wish to inform you that at the meeting of Committee of Directors held on Saturday, 17th May, 2014, the Financial Year ending was extended by a period of 3 months from 31.03.2014 to 30.06.2014. The Company will therefore prepare Annual Accounts for a period of 15 months from 01.04.2013 to 30.06.2014.

The Company has convened the Board Meeting on 30th May, 2014 to adopt the Unaudited Financial Results for quarter ended 31.03.2014.

The Company will adopt Audited Financial Results for the Fifth Quarter and Financial Year ended 30.06.2014 within 60 days i.e. by 29.08.2014.

Kindly take note of the above

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED

P. G. HINDIA
COMPANY SECRETARY

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