

August 30, 2017

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

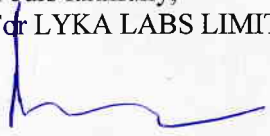
Sub : Revision in Appointed Date of Merger

At the Board Meeting held today, the Board of Directors have reconsidered the date of merger of Lyka Export Ltd, a subsidiary with Lyka Labs Ltd, holding Company with effect from 1st April, 2017 as against 1st April, 2016 reported earlier to the Exchange.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED


P. G. HINDIA
COMPANY SECRETARY

