

4th August, 20 17

To,
National Stock Exchange India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
BandraKurla Complex, Bandra East
Mumbai – 400 051

Dear Sir,

Script Code: lykalabs

Sub: Proceeding at Extra Ordinary General Meeting

We wish to inform you that at the Extra Ordinary General Meeting of member of Company held on 3rd August, 2017 at its Registered Office at Ankleshwar, following Business items were transacted:

1. Approval for Issue of 550000 warrants to Shri N. I. Gandhi promoter group of the Company on preferential Basis.
2. Approval for issue of 6100000 Equity shares which includes 5800000 Equity shares to Mr. M.J. Shah & his family and 300000 Equity shares to Mr. Pranay Godha- Non-promoter on preferential Basis.

All the above mentioned Business were passed with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for LYKA LABS LIMITED


P. G. HINDIA
COMPANY SECRETARY

