Lyka Labs Limited

Healthcare through Innovation

April 3, 2017

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai-400 051.

Scrip Code: lykalabs

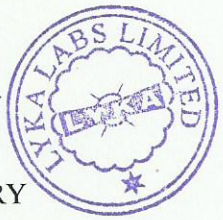
Sub: Revision in Appointed date of Merger

Dear Sir,

With respect to above, we wish to inform you that as advised by our Consultant, the Board of Directors at their meeting held on Saturday, 01st April, 2017 have reconsidered the date of merger of Lyka Healthcare Ltd, wholly owned subsidiary with Lyka Labs Ltd w.e.f 01st April, 2017 as against 01st April, 2016 reported earlier to the exchange.

Thanking you,

Yours faithfully,
For LYKA LABS LTD



P. G. HINDIA
COMPANY SECRETARY

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