

March 5, 2016

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 : Board Meeting for consideration of Merger.

With respect to above, we wish to inform you that the Board Meeting is convened on Friday, 11th March, 2016 to consider/discuss/approve merger of Lyka Healthcare Ltd, a wholly owned subsidiary and Lyka Exports Ltd, a subsidiary with Lyka Labs Ltd.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED

P. G. HINDIA
COMPANY SECRETARY

