

May 6, 2015

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G. Blk, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Script Code : lykalabs

Sub : Board Meeting for consideration of Unaudited Standalone Financial Results
for the Third Quarter ended 31.03.2015.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15th May, 2015 to consider and take on record Unaudited Standalone Financial Results for the Third Quarter ended 31.03.2015.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED


P. G. HINDIA
COMPANY SECRETARY

