

August 20, 2015

The Manager  
Listing Department  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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 Financial Results for the Fourth Quarter and Year ended 30.06.2015.**

This is to inform you that the meeting of the Board of Directors of the Company is convened on Saturday 29<sup>th</sup> August, 2015 to consider and take on record Audited Standalone Financial Results for the Fourth Quarter & Year ended 30.06.2015 and Consolidated Financial Results for the Year ended 30.06.2015.

Thanking you,

Yours faithfully,  
For LYKA LABS LIMITED

P. G. HINDIA  
COMPANY SECRETARY

