

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

November 12, 2013

Dear Sir/Madam,

Script Code : lykalabs

**Sub : Reschedulement of Board Meeting for consideration of Unaudited Standalone
& Consolidated Financial Results for the Quarter ended 30.09.2013.**

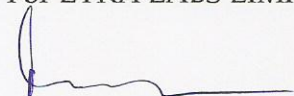
We refer to our letter dated October 29, 2013 by which we have informed you about the Board Meeting convened on 13th November, 2013 for consideration and adoption of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30.09.2013.

In the matter, we have to inform you that some of the Directors who are also members of the Audit Committee have expressed their inability to attend the Board Meeting on 13th November, 2013 due to exigencies of their work. In view of this, we are rescheduling our Board Meeting to be held on 14th November, 2013 which is well within the time limit provided by Provisions of Clause 41 of the Listing Agreement with the Stock Exchange.

You are therefore requested to note the change in the date of the Board Meeting.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED



**P. G. HINDIA
COMPANY SECRETARY**