

October 29, 2015

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 Allotment of Equity Shares on conversion of Warrants on Preferential basis to Promoter/s.

With respect to above, we wish to inform you that the Board Meeting is convened on 2nd November, 2015 to consider allotment of 230000 Equity Shares of Rs.10/- each to N. I. Gandhi HUF and Enai Trading & Investment Pvt. Ltd of Promoter Group aggregating 460000 shares on conversion of 230000 Warrants issued to each of them pursuant to resolution passed by shareholders at the EGM held on 23rd January, 2015.

Thanking you,



P. G. HINDIA
COMPANY SECRETARY