

LYKA LABS LIMITED

Regd. Office : 4801/B & 4802/A, GIDC Indl. Estate, Ankleshwar 393 002.

Admin Office : Spencer Building Ground Floor, 30 Forjett Street,
Tardeo, Mumbai – 400 036

CIN :L24230GJ1976PLC008738

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is convened on Friday, 02nd November, 2018 at its Administrative Office of the Company at Mumbai to consider and approve the Un Audited Financial Results for the Second Quarter ended 30th September, 2018. The information will also be available on the website of BSE Ltd (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and will also be available on the website of the Company viz, www.lykalabs.com

For Lyka Labs Limited

Sd/-

D. J. Darji

Company Secretary

Place : Mumbai

Date : October 24, 2018