



Lyka Labs Limited

Regd Office: 4801/B & 4802/A, GIDC Industrial Estate, Ankleshwar-393002

Admin Office: 101, Shivshakti Industrial Estate, Andheri Kurla Road,
Andheri (E), Mumbai-400059. **Phone:** 022- 66112200; **Fax:** 66112248/49.

CIN: L2430GJ1976PLC008738, **Website:** www.lykalabs.com

NOTICE TO MEMBERS

Notice is hereby given that the Company has convened Extra Ordinary General Meeting of the members of the Company on Thursday, 3rd August, 2017 at its Registered Office at Ankleshwar at 12.15 P.M to transact the Business as set out in the Notice. The Company has forwarded the Notice electronically to the members who have registered their email-ids with the RTA and have dispatched physical copy of the Notice through courier on 10th July, 2017 to the members who have not provided their email-ids.

The Company has appointed M/s Kaushal Doshi & Associates, Practising Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Company has engaged the services of Central Depository Services India Ltd to provide e- voting facility to its members.

The Members of the Company holding shares either in physical or dematerialized form as on 27th July, 2017 (Cut Off date) may opt for e-voting. The e-voting facility will commence on 31st July, 2017 (from 10.00 am) and end on 2nd August, 2017 (at 5.00 pm). Kindly note that any electronic votes cast by members after 2nd August, 2017 (5.00 pm) will be treated as if no reply from such members has been received. Members not willing to vote electronically can cast their votes physically using the ballot papers which shall be circulated during the EGM. However, members can opt for only one mode of voting i.e. either electronic mode or the ballot papers. The person/s who have become members subsequent to dispatch of notice can find the copy of Notice on the website of the Company i.e. www.lykalabs.com and may obtain login id and password from e-voting instructions which are also available on www.evotingindia.com. Any queries related to e-voting, members can contact Mr. Piyush Hindia, Company Secretary, Lyka Labs Limited, 101, Shivshakti Industrial Estate, Andheri Kurla Road, Andheri (E), Mumbai- 400 059 at email id: companysecretary@lykalabs.com and on phone No.: 022 66112214.

For LYKA LABS LIMITED

Place : Mumbai
Date : 12.07.2017

P.G. HINDIA
COMPANY SECRETARY