

LYKA LABS LIMITED

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

Admin Office : Ground Floor, Spencer Building, 30, Forjett Street,
Grant Road (West), Mumbai – 400 036

CIN :L24230GJ1976PLC008738

NOTICE

Notice is hereby given that in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is convened on Tuesday, 12th February, 2019 at Administrative Office of the Company at Mumbai to consider and approve the Un-Audited Standalone Financial Results of the Company for the Third Quarter ended 31st December, 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

Place : Mumbai

Date : 5th February, 2019

For Lyka Labs Limited

Sd/-

**Raj Trivedi
Company Secretary**