

LYKA Lyka Labs Limited

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

Admin Office: 101 Shiv Shakti
Industrial Estate, Andheri Kurla Road,
Andheri East, Mumbai - 400 059.
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, 12th February, 2016 at its Administrative Office of the Company at Mumbai to consider and approve the Un-audited Financial Results of the Company for the Second Quarter and Six Months ended 31st December, 2015. 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**

Mumbai **PIYUSH G. HINDIA**
February 04, 2016 COMPANY SECRETARY

Size: 4(w) x 9(h)



PRESSMAN ADVERTISING LTD.

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Client : Lyka Labs Ltd.

Estimate No. : B/02/072/2016

Caption : Notice - Board Meeting

Size : 4 cms (w) x 9 cms (h) = 36 sq.cms/ 9cms (h) x 1 col cms = 9 col.cms

Date : February 4, 2016

SNNo.	Publication	Editions	Lang/ Freq.	Space	Rate/ Unit	Rate per insertion	Ins.	Total Cost
1	Financial Express	Mumbai, Ahmedabad, Delhi, Kolkata, Hyderabad, Chennai, Bangalore, Pune, Chandigarh, Lucknow, Kochi	Eng/D	36	135.00	4,860.00	1	4,860.00
2	Nav Gujarat Times	Surat	Guj/D	9	300.00	2,700.00	1	2,700.00
		Add 2.1% Service Tax						7,560.00
		Add 0.075% Swachh Bharat Cess						158.76
		Artwork Charges						5.67
		Add 14% Service Tax						150.00
		Add 0.50% Swachh Bharat Cess						21.00
		Less 5% Discount						0.75
								378.00
								7,518.18
								7,518.00

Note: (1) Billing as per rates on date of advertisement.

(2) Nav Gujarat Times will carry the ad in Gujarati and Navshakti will carry the ad in Marathi in case of any change in the size, actual space will be billed.

(3) Date of Insertion : FE - 05.02.2016 and Nav Gujar Times - 06.02.2016