

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 that a meeting of the Board of Directors of the Company is convened on Tuesday, 14th February, 2017 at its Administrative Office of the Company at Mumbai to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended 31st December, 2016. 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 07, 2017 COMPANY SECRETARY

Size: 4(w) x 8(h)

on
[Signature]

PRESSMAN ADVERTISING LTD.

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Client : Lyka Labs Ltd. Estimate No. : M/02/064/2017
Caption : Board Meeting Date : February 6, 2017
Size : 4 cms (w) x 8 cms (h) = 32 sq.cms / 8cms (h) x 1 col cms = 8 col.cms

SNo.	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	32	202.50	6,480.00	1	6,480.00
2	Nav Gujarat Times	Surat	Guj/D	8	300.00	2,400.00	1	2,400.00
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>Add 2.1% Service Tax</p> <p>Add 0.075% Swachh Bharat Cess</p> <p>Add 0.075% Krishi Kalyan Cess</p> <p>Artwork Charges</p> <p>Add 14% Service Tax</p> <p>Add 0.50% Swachh Bharat Cess</p> <p>Add 0.50% Krishi Kalyan Cess</p> <p>Less 5% Discount</p> </div> <div style="width: 35%; text-align: right;"> <p>150.00</p> <p>21.00</p> <p>1.00</p> <p>1.00</p> <p>444.00</p> </div> </div>								
Total								8,808.80
Rounded Off								8,809.00

Note: (1) Billing as per rates on date of advertisement.
(2) Nav Gujarat Times will carry the ad in Gujarati and in case of any change in the size, actual space will be billed.
(3) Date of Insertion : 07.02.2017

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