


Notice

Notice is hereby given that a meeting of the Board of Directors of the company is convened on Wednesday, 22nd November, 2017 at its Administrative office of the company at Mumbai to consider and approve the unaudited Financial Results of the company for the second quarter and six months ended 30th September, 2017. 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.

Place: Mumbai

Date: 14th November, 2016

FOR LYKA LABS LIMITED


PIYUSH G HINDIA
COMPANY SECRETARY

