

August 30, 2017

The Dy. General Manager  
Corporate Relations Dept  
The Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg, P.J. Towers  
Dalal Street, Mumbai- 400 001

Dear Sir / Madam,

**Script Code: 500259**

**Sub : Revision in Appointed Date of Merger**

At the Board Meeting held today, the Board of Directors have reconsidered the date of merger of Lyka Export Ltd, a subsidiary with Lyka Labs Ltd, holding Company with effect from 1<sup>st</sup> April, 2017 as against 1<sup>st</sup> April, 2016 reported earlier to the Exchange.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For LYKA LABS LIMITED

P. G. HINDIA  
COMPANY SECRETARY

