

CIN. L24230GJ1976PLC008738

August 22, 2014

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

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Dear Sir/Madam,

Script Code : 500259

Sub : Convening of EGM and Voting through Electronic mode.

Correction in Calendar of Events

Please refer to our letter dated 21/08/2014 informing you about the EGM to be held on 16/09/2014 together with Schedule of Calendar of Events. There is a typographical error at Item No. 5 i.e Date of Completion of dispatch of E-notice of Meeting. The same should be read as 25/08/2014 instead of 23/08/2014. Revised Calendar of Events is attached herewith for your record.

Inconvenience caused is regretted.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED


P. G. HINDIA
COMPANY SECRETARY

Encl : as above

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CALENDAR OF EVENTS

Name of Depository : Central Depository Services (India) Limited

(E-VOTING FOR THE EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 16/09/2014

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	14.08.2014
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	16.08.2014
3.	Date of appointment of scrutinizer	16.08.2014
4.	Cut off Date / Specified date for the purpose of determining list of Members for E- voting & dispatch of Annual report to shareholders	15.08.2014
5.	Date of completion of dispatch of E-notice of Meeting in which the business will be transacted.	25.08.2014
6.	Period for which E-voting facility is available and open to Members of the Company.	Start Dt: 10/09/2014 Start Time: 10.00 AM End Dt : 12/09/2014 End Time : 05.00 PM
7.	Last date for receiving E-Voting by the Scrutinizer	12/09/2014
8.	Submission of the Report by the Scrutinizer	16/09/2014
9.	Date of declaration of the result by the Chairman	16/09/2014
10.	Date of handing over the E-voting register and other related papers to the Chairman.	16/09/2014
11.	Book Closure Date (Record Date)	Start Date :-15/08/14 End Date :- 15/08/14

Thanking you,

Yours faithfully,

For LYKA LABS LIMITED

P. G. HINDIA
COMPANY SECRETARY