

CIN. L24230GJ1976PLC008738

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

July 14, 2014

Dear Sir/Madam,

Script Code : lykalabs**Sub : Outcome of the Board Meeting**

This is to inform you that at the Board Meeting held today, the Board has considered the following :


1. Sale of manufacturing facilities of formulations at Tarapur, Maharashtra.
2. To seek approval of Shareholders through Postal Ballot for sale of manufacturing facilities.
3. Calendar of Events for seeking approval of Shareholders through Postal Ballot.

Sr. No.	Particular	Date
1.	Date of completion of dispatch of notice along with Postal Ballot.	19/07/2014
2.	Date of Publishing notice in Newspapers	22/07/2014
3.	Last date for receiving postal ballot papers by scrutinizer.	19/08/2014
4.	Date of declaration of result of Postal Ballot	23/08/2014
5.	Publishing of Postal Ballot Result in Newspaper.	25/08/2014

4. Mr. Apoorva Bookseller-Proprietor of M/s.Bookseller & Associates, Chartered Accountant is appointed as Scrutinizer for conducting the process of Postal Ballot.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED


P. G. HINDIA
COMPANY SECRETARY