

CIN. L24230GJ1976PLC008738

August 21, 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

Dear Sir/Madam,

Script Code : 500259

**Sub : Convening of EGM and Voting through Electronic mode.**


We wish to inform you that at the Board Meeting held on 16<sup>th</sup> August, 2014, it was decided to convene EGM of the Company on Tuesday, 16<sup>th</sup> September, 2014 at 12.30 pm at the Registered Office of the Company at Ankleshwar to consider the following special business.

1. To authorize the Company to borrow upto Rs.200 crores by way of Special Resolution.
2. To authorize the Company for creation of securities in respect of borrowings by way of Special Resolution.
3. To approve the reappointment of Shri. N. I. Gandhi as a Managing Director for a period of 5 years w.e.f. 1<sup>st</sup> April, 2014 and to approve his remuneration by way of Ordinary Resolution.
4. To alter/amend/modify Articles of Association of the Company so as to coincide with the provision of the New Companies Act, 2013 by way of Special Resolution.

The members who have registered their Email Ids will be provided facilities to vote electronically. Shri.V.Sundaram of V. Sundaram & Co, Practising Company Secretaries is appointed as our Scrutinizer for conducting the process of E-Voting for the EGM. Calendar of Events is enclosed.

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.	23.08.2014
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