

**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

**For LYKA LABS LIMITED**



**P.G. HINDIA  
COMPANY SECRETARY**