

November 27, 2014

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Script Code : lykalabs

Sub : Calendar of Events for E-Voting for 35th Annual General Meeting

This is to inform you that the 35th Annual General Meeting is convened on 26th December, 2014.

Calendar of Events for Electronic Voting is attached herewith for your information.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED


P. G. HINDIA
COMPANY SECRETARY

Encl : as above

CALENDAR OF EVENTS**Name of Depository : CENTRAL DEPOSITORY SERVICE LIMITED**

(E-VOTING FOR THE 35TH ANNUAL GENERAL MEETING TO BE HELD ON 26TH December, 2014 at its Registered Office-4801/B & 4802/A, G.I.D.C Industrial Estate, Ankleshwar- 393002 at 12.45 P.M)

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	11/11/2014
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	13/11/2014
3.	Date of appointment of scrutinizer	13/11/2014
4.	Cut off Date / Specified date for the purpose of determining list of Members for E- voting & dispatch of Annual report to shareholders	28/11/2014
5.	Date of completion of dispatch of E-notice of Meeting in which the business will be transacted.	04/12/2014
6.	Period for which E-voting facility is available and open to Members of the Company.	Start Dt: 20 /12/2014 Start Time: 10 A.M End Dt : 22 /12/2014 End Time : 5 P.M
7.	Last date for receiving E-Voting by the Scrutinizer	22/12/2014
8.	Submission of the Report by the Scrutinizer	26/12/2014
9.	Date of declaration of the result by the Chairman	26/12/2014
10.	Date of handing over the E-voting register and other related papers to the Chairman.	26/12/2014

For Lyka Labs Limited


P.G Hindia
Company Secretary

