

December 31st, 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,

Script Code: lykalabs

Sub: Calendar of Events for EGM

Dear Sir,

Please find attached Calendar of Events for E-voting for EGM to be held on 23rd January, 2015 at Registered Office of the Company at 12.45 P.M.

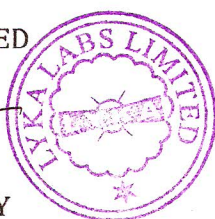
This is for your information.

Thanking you

Yours faithfully,
For LYKA LABS LIMITED



P. G. HINDIA
COMPANY SECRETARY



CALENDAR OF EVENTS**Name of Depository : CENTRAL DEPOSITORY SERVICES INDIA LIMITED****(E-VOTING FOR THE EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 23RD JANUARY, 2015)**

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	23.12.2014
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	24.12.2014
3.	Date of appointment of scrutinizer	24.12.2014
4.	Cut off Date / Specified date for the purpose of determining list of Members for E- voting & dispatch of Annual report to shareholders	26.12.2014
5.	Date of completion of dispatch of E-notice of Meeting in which the business will be transacted.	01.01.2015
6.	Period for which E-voting facility is available and open to Members of the Company.	Start Dt: 17/01/2015 Start Time: 10.00 a.m End Dt : 19/01/2015 End Time : 5.00 p.m
7.	Last date for receiving E-Voting by the Scrutinizer	19.01.2015
8.	Submission of the Report by the Scrutinizer	23.01.2015
9.	Date of declaration of the result by the Chairman	23.01.2015
10.	Date of handing over the E-voting register and other related papers to the Chairman.	23.01.2015
11.	Book Closure Date (Record Date)	Start Date :- 26.12.2014 End Date :- 26.12.2014

For Lyka Labs Limited
P.G.Hindia
Company Secretary