Lyka Labs Limited

Corporate Office: Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036.

• Phone: 6611 2200 • Fax: 6611 2249 Website: www.lykalabs.com • Email: enquiry@lykalabs.com



18th May, 2019

BSE Limited.	The National Stock Exchange of India Ltd
1 ^s floor, New Trading Ring	Exchange Plaza, 5th Floor
Rotunda Bldg, P.J Towers	Plot No. C/1, G. Block
Dalal Street, Mumbai -400 001	Bandra Kurla Complex
	Bandra (East), Mumbai – 400 051
Script Code: 500259	Script Code: LYKALABS

Dear Sir/ Madam,

Subject: Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors at their Meeting held today i.e. 18th May, 2019, have decided to not go ahead with the Merger of Lyka Exports Limited with Lyka Labs Limited which was earlier proposed with effect from 1st April, 2017 by the Board of Directors.

Thanking you,

Yours faithfully,

For Lyka Labs Limited

Raj Trivedi

Company Secretary and Compliance Officer