

**Vimta Labs Limited**

Registered Office  
142, IDA Phase II, Cherlapally  
Hyderabad-500 051, India  
T : +91 40 2726 4141  
F : +91 40 2726 3657



VLL\10\AGM-28\2018

Date : 06.08.2018

Listing Centre  
M/s BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai : 400001**

**Scrip Code : 524394**

Asst Vice President  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra  
Kurla Complex, Bandra (E)  
**Mumbai – 400 0051**  
**Kind Attn: Mr. K Hari.**

Code : VIMTALABS

Dear Sir,

Sub : Notice in pursuance of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NOTICE is hereby given in pursuance of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 28th Annual General Meeting of the Company will be held on Saturday, **25<sup>th</sup> August, 2108 at 10.00 A.M.** at the Registered Office of the Company i.e. Plot No.141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad : 500051 and the Register of Members of the Company will be closed for the purpose of annual general meeting and payment of dividend, if approved, from **20.08.2018 to 25.08.2018 (Both days inclusive).**

This is for information and necessary action.

Thanking you,

Yours faithfully,  
**for VIMTA LABS LIMITED**

A handwritten signature in black ink, appearing to read "A Venkata Ramana".

**A VENKATA RAMANA**  
**Company Secretary**

Copy to : M/s CIL Securities Ltd, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids,  
Hyderabad : 500001 for information